SPECIALITY
RESTAURANTS LTD.

Morva Land Mark - I, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53
Tel No. (022) 3341 6700 Fax No. (022) 3340 6878 Website www.speciality.co.in

July 9, 2016

To,

General Manager,
Listing Operations,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Vice President,
Listing Compliance Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/ Madam,

Sub: Opening of new "Hoppipola" restaurant by Speciality Restaurants Limited (the "Company") at Bengaluru.

This is to inform you that the Company has opened a new "Hoppipola" restaurant located at 5AC-430, 5th A Cross, Service Road, HRBR Layout, Kammanahaili, Bengaluru-560043 with effect from July 9, 2016.

Accordingly, as of the date of this letter, the total number of restaurants and confectionaries of the Company are 105 (including 22 franchise restaurants) and 18 respectively.

This is for your information and records.

Thanking you.

Yours sincerely,

For **Speciality Restaurants Limited**

Authorized Signatory

Name: **Avinash Kinhikar**
Designation: **Company Secretary & Legal Head**