SPECIALITY
RESTAURANTS LTD.

Morya Land Mark – 1, 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

August 30, 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 "Mainland China" franchise restaurant by Speciality Restaurants Limited (the "Company") at Nagpur.

This is to inform you that the Company has opened a new "Mainland China" franchise restaurant located at Plot No. 19, Kannamwar Nagar, Opp. Sonegaon Police Station, Wardha Road, Nagpur – 440015 with effect from August 29, 2016.

Accordingly, as of the date of this letter, the total number of restaurants and confectionaries of the Company are 105 (including 24 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**