



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

May 31, 2017

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra East
Mumbai - 400 051

Kind Attn:- Ms. Sailee Pawaskar - Assistant Manager - Listing Compliance

Sub: Reply to Clarification sought.

Ref: Your email dated May 29, 2017 regarding appointment of Statutory Auditor of Speciality Restaurants Limited (the "Company").

Dear Madam,

This is in response to your email dated May 29, 2017, we would like to clarify as under:-

The Statutory Auditors of the Company, M/s. Deloitte Haskins and Sells LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 117366W/W-100018) were appointed as the Statutory Auditors of the Company for a period of five years at the Annual General Meeting ("AGM") of the Company held on September 15, 2014, from the conclusion of the 15th AGM until the conclusion of the 20th AGM to be held in the year 2019.

In terms of the provisions of Section 139(1) of the Companies Act, 2013, appointment of M/s. Deloitte Haskins and Sells LLP, Chartered Accountants, for the above tenure is subject to ratification by shareholders of the Company at every AGM.

Accordingly, the Board of Directors of the Company at its meeting held on May 27, 2017 have granted their consent for ratification of the appointment of M/s. Deloitte Haskins and Sells LLP, Chartered Accountants, as the statutory auditors of the Company from the conclusion of the 18th AGM until the conclusion of the 19th AGM, subject to the approval of the shareholders of the Company in the ensuing AGM.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Speciality Restaurants Limited


Avinash Kinhikar

Company Secretary & Legal Head

