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

March 14, 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: Closure of "Mainland China" & "Machaan" franchise restaurants by Speciality Restaurants Limited (the "Company") located at Guwahati.

This is to inform that the Company has closed the following franchise restaurants with effect from March 14, 2016:-

Sr. No.	Name of the Restaurant	Location
1	Mainland China	4th Floor, Dona Planet, G.S. Road, Guwahati - 781 005.
2	Machaan	----do----

Accordingly, as of the date of this letter, the total number of restaurants and confectionaries of the Company are 104 (including 21 franchise restaurants) and 19 respectively.

This is for your information and records.

Thanking you.

Yours sincerely,
For **Speciality Restaurants Limited**

Authorized Signatory

Name: **V.S.Satyamoorthy**
Designation: **Company Secretary**