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 25, 2014

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 franchise "Mainland China" restaurant by Speciality Restaurants Limited (the "Company").

This is to inform that the Company has opened a new franchise "Mainland China" restaurant located at New No. 96. Old No. 15, S Block, 5th Avenue, (Opposite T.N.E.B Office), Anna Nagar, Chennai-600040.

This is for your information and records.

Thanking you.

Yours sincerely,
For Speciality Restaurants Limited

Authorized Signatory

Name: V.S.Satyamoorthy
Designation: Company Secretary