



SPECIALITY

RESTAURANTS LTD.

Morya Landmark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53
Tel No. (022) 3341 6700 Fax No. (022) 3341 6878 Website. www.speciality.co.in

April 27, 2013

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 "Flame & Grill" restaurant by Speciality Restaurants Limited (the "Company").

This is to inform that the Company has closed the "Flame Grill" restaurant located at 14, Church Street, Bengaluru-560001 on April 26, 2013.

Accordingly, as of the date of this letter, the total number of restaurants (including franchise restaurants) and confectionaries of the Company are 84 and 14 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