



**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](http://www.speciality.co.in)

April 29, 2015

To,

General Manager  
Listing Operations  
BSE Limited  
P.J. Tower  
Dalal Street  
Mumbai 400001

✓ Vice President  
Listing Compliance Department  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra Kurla Complex  
Bandra (E), Mumbai 400051

Dear Sir/Madam,

**Re: Clarification with regard to our letter dated 28.4.2015**

This is in continuation to our earlier letter dated April 28, 2015 informing about the proposed sale of the Company's entire stake of 5,100 equity shares held in Love Sugar and Dough Private Limited ("LSDPL").

Kindly be informed that the consideration amount was inadvertently mentioned as not exceeding "Rs. 0.57 lacs" instead of "Rs. 0.57 crore".

We request you to kindly take note of the changes in the figures mentioned above and take on record that the consideration amount for the proposed sale of stake in LSDPL is not exceeding Rs. 0.57 crore.

Thanking you,

Yours sincerely,

**For Speciality Restaurants Limited**

**V.S. Satyamoorthy**  
**Company Secretary**