



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

September 18, 2017

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

Kind Attn:- Mr. Avishkar Naik - Assistant Vice President, Surveillance

Sub: Reply to Clarification sought.

Ref: Your letter dated September 18, 2017 vide Ref. No. NSE/CM/Surveillance/7002 regarding Clarification/confirmation on news item appeared in "The Economic Times".

Dear Sir / Madam,

This is in response to your letter dated September 18, 2017 regarding the recent article titled "5 Cos Keen to Partner McD's" published in the Economic Times on September 18, 2017 (the "ET Article"), we would like to inform you that there are no such negotiations taking place.

There is no such information available with Speciality Restaurants Limited (the "Company") in respect of above which is required to be disclosed in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we request you to take on record that the statement made by our Chairman and Managing Director Mr. Anjan Chatterjee in the ET Article, is only indicative of the interest evinced in undertaking business in the Quick Service Restaurant category (i.e. the sector in which McDonald's operates) and is not in respect of the transaction being described in the ET Article.

Trust this clarifies.

Thanking you,

Yours faithfully,

For Speciality Restaurants Limited


Avinash Kinikar

Company Secretary & Legal Head



Registered Office : 'Uniworth House' 3A Gurusaday Road, Kolkata - 700019.

CIN: L55101WB1999PLC090672. Tel. No. (91 33) 2283 7964/65/66. Fax No. (91 33) 2280 9282.

Email: corporate@speciality.co.in.