



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

January 31, 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: Execution of the Joint Venture and Shareholders' Agreement in relation to the Joint Venture Company incorporated in Doha, Qatar.

The Company had informed the stock exchange(s) about the incorporation of a joint venture company in Doha, Qatar under the name of "Mainland China Restaurant with limited liability" vide its letter dated January 16, 2014. The Company had also informed that it is in the process of finalizing the joint venture and shareholders' agreement to be entered into between Al Mohannadi Group and the Company.

Please be informed that the Company has now finalized the joint venture and shareholders' agreement and executed the said agreement accordingly.

Kindly take the information on record.

Thanking you,

Yours sincerely,
For **Speciality Restaurants Limited**

Authorized Signatory

Name: V.S. Satyamoorthy
Designation: Company Secretary