

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

November 30, 2015

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: Re-branding of one of its restaurants as "Asia Kitchen by Mainland China" which was earlier operating under the brand name "Mainland China" by Speciality Restaurants Limited (the "Company").

This is to inform you that the Company has re-branded one of its restaurants as "Asia Kitchen by Mainland China" located at No. 136, Ground Floor, $\mathbf{1}^{\text{st}}$ Cross, Jyothi Nivas, College Road, Opp. Java City, 5th Block, Koramangala, Bengaluru- 560095, which was earlier operating under the brand name "Mainland China".

We request you to kindly take the above information on record.

Thanking you.

Yours sincerely,

For Speciality Restaurants Limited

Authorized Signatory

Name:

V.S.Satyamoorthy

Designation:

Company Secretary