



SPECIALITY
RESTAURANTS LTD.

Morva 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

December 23, 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.**

Scrip Code : 534425

Scrip Code : SPECIALITY

Dear Sir/ Madam,

**Sub: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements),
Regulations 2015 – Presentation made to the Analyst/Institutional Investor.**

This is further to our letter dated December 19, 2015 intimating the schedule of the proposed meeting with an institutional investor (being Astute Investment Management Private Limited) on December 22, 2015, pursuant to Regulation 30(6) read with Clause 15, Para A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Company's representative, on December 22, 2015, conducted a one-on-one interaction with representatives of Astute Investment Management Private Limited (the "Astute Team") at our corporate office located at Morya Landmark - 1, 4th Floor, B/25, Veera Industrial Estate, Off New Link Road, Andheri West, Mumbai 400 053.

During the meeting, we provided briefing to the Astute Team regarding the Q2 FY 16 financial results that were discussed during the conference call on November 9, 2015 (the "Conference Call"). A transcript of the Conference Call was provided by us to the Stock Exchanges through letter dated November 14, 2015 and it was also uploaded on the Company's website (at http://www.speciality.co.in/pdf/conference_call_transcripts/SpecialityRestaurantsQ2FYResultsConferenceCall9112015.pdf). We further discussed updates on the food and beverage sector with the Astute Team.

Kindly take the above on record.

Thanking you,

Yours sincerely,
For Speciality Restaurants Limited

Authorized Signatory

Name: Rajesh Mohta
Designation: Executive Director – Finance and CFO