

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 11, 2016

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: Conversion of "Mainland China" restaurant under new brand "Asia Kitchen & Bar" by Speciality Restaurants Limited (the "Company") at Sakinaka, Mumbai.

This is to inform you that the Company has re-launched its existing restaurant under new brand "Asia Kitchen & Bar" located at Sakinaka Junction, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai – 400072 with effect from November 10, 2016.

This is for your information and records.

Thanking you.

Yours sincerely,

For Speciality Restaurants Limited

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Name:

Avinash Kinhikar

Designation:

Company Secretary & Legal Head