

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

February 1, 2017

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: Suspension of operations "Mainland China" and "Flame & Grill" restaurants by Speciality Restaurants Limited (the "Company") located at South City Mall, Kolkata.

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has temporarily suspended the operations of "Mainland China" and "Flame & Grill" restaurants located at South City Mall, Kolkata with effect from February 1, 2017 due to maintenance activity in the Mall.

This is for your information and records.

Thanking you.

Yours sincerely,

For Speciality Restaurants Limited

Name:

Avinash Kinhikar

Designation:

Company Secretary & Legal Head