



SPECIALITY
RESTAURANTS LTD.

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: Closure of "Mainland China" franchise restaurant by Speciality Restaurants Limited
(the "Company") at Mangalore.**

This is to inform you that the Company has closed its franchise restaurant, "Mainland China" located at Inland Galore, 3rd Floor, Kankanady Bypass Road, Mangalore-575002 with effect from February 1, 2017.

Accordingly, as of the date of this letter, the total number of restaurants and confectionaries of the Company are 105 (including 24 franchise restaurants) and 18 respectively.

Please see attached details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") enclosed as Annexure A.

This is for your information and records.

Thanking you.

Yours sincerely,

For **Speciality Restaurants Limited**


Authorized Signatory



Name: Avinash Kinshikar
Designation: Company Secretary & Legal Head

Encl: As above.



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Annexure - A

As required under Regulation 30 of the Listing Regulations, as amended, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 details are given below:-

Sr. No.	Particulars	Comments
1.	Date of such binding agreement, if any, entered for sale of such unit/division, if any	NA
2.	a) Amount & percentage of income and b) Net worth of the listed entity contributed by such unit or division during the last financial year	Royalty and Management fees of ₹ 0.14 Crore & 0.04 % of turnover. ₹ 0.14 Crore.
3.	Date of closure	February 1, 2017
4.	Reason for closure	Closure of operations mutually agreed by both the parties due to operating loss incurred by franchisee.

For Speciality Restaurants Limited


Authorized Signatory



Name: Avinash Kinhikar
Designation: Company Secretary & Legal Head