



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 27, 2017

To,

✓ **General Manager,
Listing Operations,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.**

Scrip Code: 534425

**Vice President,
Listing Compliance Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.**

Scrip Code: SPECIALITY

Dear Sir/ Madam,

Sub: Intimation of change of Registered office address and Mumbai Operations of Registrar and Share Transfer Agent.

This is to inform you that Company's Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd. have changed their Registered Office and Mumbai Operations to the following address:-

Link Intime India Pvt. Ltd.
C 101, 247 Park,
L.B.S. Marg, Vikhroli West,
Mumbai 400 083

Tel: +91 22 49186000, 49186270
Fax: +91 22 49186060
Email: rnt.helpdesk@linkintime.co.in
Website: www.linkintime.co.in

You are requested to update the aforesaid details on your website and records.

Thanking you,
Yours sincerely,

For Speciality Restaurants Limited


Authorized Signatory

Name: **Avinash Kinhikar**
Designation: **Company Secretary & Legal Head**

