

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

April 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.

Scrip Code: 534425

Scrip Code: SPECIALITY

Dear Sir/ Madam,

Sub: Conversion of Company owned "Sigree Global Grill" restaurant at Chennai to franchise restaurant.

This is to inform you that the Company owned and operated restaurant located at 5/360, 1st Floor, Rajiv Gandhi Salai, Okkiyum, Thoraipakkam, Chennai 600 097 has been taken over by franchisee and will be operated as franchise restaurant with effect from April 1, 2017 by the Company.

Accordingly, as of the date of this letter, the total number of restaurants and confectionaries of the Company are 105 (including 25 franchise restaurants) and 19 respectively.

This is for your information and records.

Thanking you.

Yours sincerely,

For Speciality Restaurants Limited

Name:

Avinash Kinhikar

Designation:

**Company Secretary & Legal Head**