

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 7, 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: Opening of new "Gong – Modern Asian" restaurant by Speciality Restaurants Limited (the "Company") at Pune.

This is to inform you that the Company has opened a new "Gong – Modern Asian" restaurant located at Unit Nos. 22 and 23, Ground floor, Balewadi High Street, Balewadi, Pune 411045 with effect from April 7, 2017.

Accordingly, as of the date of this letter, the total number of restaurants and confectionaries of the Company are 106 (including 25 franchise restaurants) and 18 respectively.

This is for your information and records.

Thanking you.

Yours sincerely,

For Speciality Restaurants Limited

Name:

Avinash Kinhikar

Designation:

**Company Secretary & Legal Head**