

Morya Land Mark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53 Tel No. (022) 62686700 Website. www.speciality.co.in

February 2, 2018

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: Resumption of operations of "Mainland China" restaurant by Speciality Restaurants Limited (the "Company") located at South City Mall, Kolkata.

We wish to inform you that the "Mainland China" restaurant of the Company located at South City Mall, Kolkata resumed its commercial operations with effect from February 1, 2018.

This is for your information and records.

Thanking you.

Yours sincerely,

For Speciality Restaurants Limited

Authorized Signatory

Name:

Avinash Kinhikar

Designation:

Company Secretary & Legal Head

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