



**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

August 3, 2015

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: Execution of the Share Sale Agreement relating to Love Sugar and Dough Private Limited, ("LSDPL") and other matters.**

This is with reference to our letters dated April 28, 2015 and April 29, 2015 intimating the stock exchanges of the proposed sale of entire shareholding held by Speciality Restaurants Limited (the "**Company**") in LSDPL comprising of 5,100 equity shares of LSDPL aggregating to 51% of the issued and paid up equity share capital of LSDPL for an aggregate consideration of not exceeding Rs. 0.57 crore (the "**Transaction**").

This is to inform you that the Company has completed the transfer formalities in relation to the Transaction pursuant to the share sale agreement executed between the parties and consequently, LSDPL has ceased to be a subsidiary of the Company with effect from August 3, 2015.

We request you to kindly take the information on record.

Thanking you,

Yours sincerely,  
For **Speciality Restaurants Limited**

**Authorised Signatory**

**Name:** V.S.Satyamoorthy  
**Designation:** Company Secretary