

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

January 22, 2016

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 "Hoppipola" restaurant by Speciality Restaurants Limited (the "Company").

This is to inform that the Company has opened a new "Hoppipola" restaurant located at Acropolis Mall, 4th floor having Premises No. 1858/1, Rajdanga Main Road, Kolkata 700 107 with effect from January 22, 2016.

Accordingly, as of the date of this letter, the total number of restaurants and confectionaries of the Company are 104 (including 23 franchise restaurants) and 19 respectively.

This is for your information and records.

Thanking you.

Yours sincerely,
For Speciality Restaurants Limited



Authorized Signatory

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