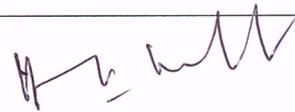


Form A

FORMAT OF COVERING LETTER OF THE ANNUAL AUDIT REPORT TO BE FILED WITH THE STOCK EXCHANGES

1	Name of the Company	SPECIALITY RESTAURANTS LIMITED
2	Annual financial statements for the year ended	31 <sup>st</sup> March, 2013
3	Type of Audit Observation	Un-qualified
4	Frequency of observation	N.A.
5	To be signed by:-	
	Audit Committee Chairman	
	Managing Director	
	Chief Financial Officer	
	Auditor of the Company	<p>Refer our Audit Report dated 29<sup>th</sup> May 2013 on the Financial Statements of the Company</p> <p>For DELOITTE HASKINS &amp; SELLS Chartered Accountants (Firm Registration No 117366W)</p> <p> <b>P.B. Pardiwalla</b></p> <p>Partner (Membership No. 40005) Mumbai, 16 July 2013</p>

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