



FOODS AND INNS LIMITED

Corporate Office: Dulwich Mansion, 3rd Floor, 224, Tardeo Road, Mumbai-400 007.

Tel No.: 23533103/04/05 Fax No.: 23533106/07

Email: writetous@foodsandinns.com

Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard

Estate, Mumbai 400001 website: www.foodsandinns.com

Corporate Identity No: L55200MH1967PLC013837

October 3, 2018

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

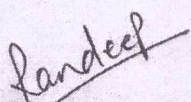
Scrip Code:507552

Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir,

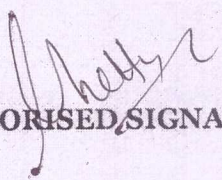
As per the requirements of Regulations 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility is maintained during the period April 1, 2018 to September 30, 2018 (Both days inclusive) by the Company's Registrar and Share Transfer Agent viz Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I, with the Securities and Exchange Board of India vide Registration Number : INR000004058

Thanking You
For **FOODS AND INNS LIMITED**


RANDEEP KAUR
COMPANY SECRETARY



For **LINK INTIME INDIA PRIVATE LIMITED**


AUTHORISED SIGNATORY

