



Foods & Inns

May 4, 2020

The Secretary,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 507552

Sub: - Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

We are pleased to submit the certificate of Practising Company Secretary in terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the half year and quarter ended March 31, 2020.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully

For **FOODS AND INNS LIMITED**

Sd/-

RANDEEP KAUR
Company Secretary &
Compliance Officer

Note: In view of the lockdown due to COVID-19 pandemic, we are submitting unsigned letter.

Foods & Inns Ltd.

Corporate Address: 3rd Floor, Dulwich Mansion, 224 Tardeo Road, Mumbai 400007

+91-22-23533104 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837

Registered Address: UdyogBhavan, 2nd Floor, 29 WalchandHirachandMarg, Ballard Estate, Mumbai 400038

SANJAY SOMAN & ASSOCIATES

Company Secretaries

11, Antariksha,
996/996, Kakasaheb Gadgil Marg,
Prabhadevi, Mumbai 400025
sanjaysoman@gmail.com

CERTIFICATE OF COMPLIANCE
(Pursuant to Reg. 40(9) of SEBI (LODR) 2015)

FOR THE HALF YEAR ENDED 31st March 2020

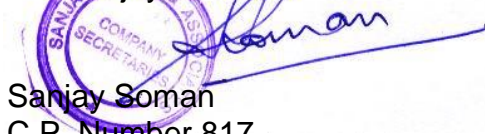
On examination of the records pertaining to the activities and changes in respect of physical Certificates of equity shares of the company and other documents including Transfer Deeds, relating to M/s. FOODS & INNS LIMITED by Link Intime India Pvt Ltd for the period from 1st October 2019 to 31st March 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) 2015 and based on such information provided by the Company and its R& T Agent, we certify that the Company has delivered during half year ended on 31st March 2020:

A) Share Certificates received for the changes and activities in respective Shareholding; during the period from 1st October 2019 to 31st March 2020 as per memorandum of respective change carried out and duly entered in the Register of members, have been issued within 21(Twenty One) days or later, of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds are as follows:.

Total 2 proposals for 9000 shares were processed: 1 proposal for name deletion of 4500 shares but returned on Objection, 1 proposal for name deletion for 4500 in physical form during the half year ended on 31.03.2020 as per Annx A enclosed.

B) Any other information, if applicable. Nil

For Sanjay Soman & Associates



Sanjay Soman
C.P. Number 817
Place: Mumbai
Date: May 4th, 2020
Encl: Annx A

To,
M/s. Foods & Inns Ltd
Mumbai

Note:

During the period of world pandemic situation due to COVID 19 virus, and resultant nationwide lockdown in the country, relevant records were examined as far as made available by way of electronic media by the concerned offices.

SANJAY SOMAN & ASSOCIATES

Company Secretaries

11, Antariksha,
996/996, Kakasaheb Gadgil Marg,
Prabhadevi, Mumbai 400025
sanjaysoman@gmail.com

ANNX A to the certificate of even date under SEBI (LODR) Regulation 40(9) for Foods and Inns Ltd

Summary for the period from: 01/10/2019 To: 31/03/2020

TRANSACTION	Nos	No of Sh	Cert
TOTAL NO. OF TRANSFERS	: 0	0	0
TOTAL NO. OF TRANSMISSION	: 0	0	0
TOTAL NO. OF TRANSPOSITION	: 0	0	0
TOTAL NO. OF DELETION	: 1	4500	2
TOTAL NO. OF FULLY PAID	: 0	0	0
TOTAL NO. OF OBJECTIONS	: 1	4500	2
TOTAL NO. OF CERTIFICATE EXCHANGE	: 0	0	0
Total No.Of Seller Notice	: 0	0	2
Total Remat of Shares*	: 0	0	0
& Pending	: 0	0	0
<hr/>			
	2	9500	4
<hr/>			
Upto 15 Days: Obj	1	4500	
Between 16 to 21 days:	0	0	
Above 21 Days: (24)	1	4500	
& Pending:	0	0	

Date: May 4, 2020

