



October 19, 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 September 30, 2020.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully

For **FOODS AND INNS LIMITED**

RANDEEP KAUR
Company Secretary &
Compliance Officer

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 30th September 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 April 2020 to 30th September 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 30th September 2020:

A) Share Certificates received for the changes and activities in respective Shareholding; during the period from 1st April 2020 to 30th September 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 sub-division, consolidation, renewal, exchange or endorsement of transmission/deletion/transposition/calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds are as follows:.

Total 1 proposal for Transmission of 1500 shares were processed as per Annx. A enclosed.

B) Any other information, if applicable. Nil

For Sanjay Soman & Associates



Sanjay Soman
C.P. Number 817
UDIN: **F004146B000977382**

Place: Mumbai

Date: Oct 16, 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 lock down 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: 01/04/2020 To: 30/09/2020

TRANSACTION	Nos	No of Sh	Cert
TOTAL NO. OF TRANSFERS	: 0	0	0
TOTAL NO. OF TRANSMISSION	: 1	1500	2
TOTAL NO. OF TRANSPOSITION	: 0	0	0
TOTAL NO. OF DELETION	: 0	0	0
TOTAL NO. OF FULLY PAID	: 0	0	0
TOTAL NO. OF OBJECTIONS	: 0	0	0
TOTAL NO. OF CERTIFICATE EXCHANGE	: 0	0	0
Total No.Of Seller Notice	: 0	0	0
Total Remat of Shares*	: 0	0	0
& Pending	: 0	0	0

	1	1500	2
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Upto 15 Days: Obj	0	0
Between 16 to 21 days:	0	0
Above 21 Days:	1	1500
& Pending:	0	0

Date: Oct 16, 2020

