



Foods & Inns

January 27, 2020

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

Scrip Code: 507552

Kind Attention: Mr. Rakesh Parekh, Special Assistant, Listing Compliance

Subject: Revised Disclosure by Promoters for acquisition of Shares under SEBI (SAST) Regulations 2011

Dear Sir,

This refers to your e-mail dated January 27, 2020 enclosed herewith is the revised disclosure in terms with Regulation 31 of SEBI (SAST) Regulations, 2015.

We have received from the following Promoter the reports under above Regulations, a copy of which is enclosed for your records:

1. Satyen Bhupendra Dalal

Please note that the changes have been made in Post Event holding of encumbered shares in the revised disclosure received from the above mentioned promoters of the Company.

Kindly take the said reports on record and oblige.

Thanking You

Yours truly,
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

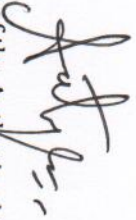
Registered Address: UdyogBhavan, 2nd Floor, 29 WalchandHirachandMarg, Ballard Estate, Mumbai 400038

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)	Foods and Inns Limited
Name of the Stock Exchanges where the shares of the target company are listed	BSE
Date of reporting	27/01/2020
Name of the promoter or PAC on whose share encumbrance has been created/released/invoked	Satyen Bhupendra Dalal
Details of the creation/invocation/release of encumbrance:	

Name of the Promoter(s) or PAC's with him*	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares [(2) + (3)]/release [(2)-(3)]/ invocation [(2)-(3)]	
	No. of Shares	% of total share capital	% w.r.t diluted share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Satyen Bhupendra Dalal	1802790	3.58	3.58	0	0	Creation of Pledge	14.01.2020	Pledge	Loan	1800000	3.58	AMJ Land Holdings Limited	1800000	3.58

Signature of the Authorized Signatory

A handwritten signature in black ink, appearing to be 'J. K. Jha', written over the printed text 'Signature of the Authorized Signatory'.

Place: Mumbai

Date: 27/01/2020