

January 14, 2020

The Secretary, Bombay Stock Exchange Limited, 1stFloor, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 507552

Dear Sir,

<u>Subject: Disclosure by Promoters for acquisition of Shares under SEBI (SAST) Regulations 2011</u>

We enclose herewith the disclosure in terms with Regulations 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 by the Promoters of the Company.

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

1. Satyen Dalal

Kindly take the said reports on record and oblige.

Thanking You

Yours truly,

For FOODS AND INNS LIMITED

RANDEEP KAUR Company Secretary & Compliance officer

Encl: As Above



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 Stock Exchanges where the shares of the target company are listed | Foods and Inns Limited BSE |
|---|----------------------------|
| Date of reporting Name of the promoter or PAC on whose share encumbrance has been created/released/invoked | |
| Details of the creation/invocation/release of encumbrance: | 14/01/2020 |

| 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 {creation [(2) +(3)]/release [(2)-(3)]/ invocation [(2)- | | |
|---|--|-----------------------------------|--|---|-----------------------------------|--|---|---|-------------------------|---------------|----------------------------|--|-----------------------|-------|
| | No. of Shares | % of total share capital | % w.r.t diluted share capital | No. o shares | % of total share capital | Type of event (creation / release / invocatio n) | Date of creation/ invocation release of encumbrance | encumbranc e (pledge/ lien/ non disposal undertaking/ | Reasons for encumbrance | No. of shares | % of total shar e capit al | Name of the entity in whose favor shares encumbered | No. of % total shares | % of |
| Satyen Bhupendra Dalal | 1800000 | 3.58 | 3.58 | 0 | 0 | Creation of Pledge | 14.01.2020 | others) Pledge | Loan | 1800000 | 3.58 | AMJ Land Holdings Limited | 2790 | 0.005 |

Signature of the Authorized Signatory

Place:Mumbai

Date:14/01/2020