



Foods & Inns

April 23, 2019

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 507552

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

We are pleased to submit the revised 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, 2019.

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: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038

SANJAY SOMAN & ASSOCIATES

11, Antariksha,
996/996, Kakasaheb Gadgil Marg,
Prabhadevi, Mumbai 400025
sanjaysoman@gmail.com
9820281440

CERTIFICATE OF COMPLIANCE
(Pursuant to Reg 40(9) of SEBI(LODR) 2015)
FOR THE HALF YEAR ENDED 31st March 2019

On examination of records pertaining to all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. FOODS & INNS LIMITED maintained by Link Intime India Pvt Ltd pertaining to transfer of equity shares of the company for the period from 1st Oct 2018 to 31st March 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) 2015 and based on the information provided by the Company, we certify that the Company has delivered during half year ended on 31st March 2019:

- A) Share Certificates relating to the transfer of Shares received during the period from 1st Oct 2018 to 31st March 2019 as entered in the Memorandum of Transfers have been issued within 15(fifteen) days & after, 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.
*Processed 20 requests for 16100 shares **As Attached Annx A***

B) Any other information, if applicable. NIL

For Sanjay Soman & Associates



Prop. Sanjay Soman -C.P. Number 817
Place: Mumbai
Date: April 22, 2019

2/31.03.2019 f&l 40(9)

To
M/s. Foods & Inns Ltd
Mumbai

SANJAY SOMAN & ASSOCIATES

11, Anariksha,
996/996, Kakasaheb Gadgil Marg,
Prabhadevi, Mumbai 400025
sanjaysoman@gmail.com
9820281440

ANNX A to the Certificate of even date for the half year ended on 31.03.2019

TRANSACTION	Nos	No of Sh	Cert
TOTAL NO. OF TRANSFERS	: 4	2500	4
TOTAL NO. OF TRANSMISSION	: 2	1000	2
TOTAL NO. OF TRANSPOSITION	: 0	0	0
TOTAL NO. OF DELETION	: 2	1100	2
TOTAL NO. OF FULLY PAID	: 0	0	0
TOTAL NO. OF OBJECTIONS	: 10	10000	10
TOTAL NO. OF CERTIFICATE EXCHANGE	: 0	0	0
Total No. Of Seller Notice	: 2	1500	2
Total Remat of Shares*	: 0	0	0
& Pending	: 0	0	0
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	20	16100	20
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Up to 15 Days:	11	10000
Between 16 to 21 days:	4	3000
Above 21 Days:	5	3100
& Pending:	0	0

Date: Apr 11 22, 2019

