

**Date:** 26<sup>th</sup> April, 2024

To, BSE Limited The General Manager, Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai – 400 001  Scrip Code: 507552	To, National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  Symbol: FOODSIN
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Dear Sir/ Madam,

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

Pursuant to the subject matter enclosed is the certificate of Practicing Company Secretary in terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the Financial Year ended March 31, 2024.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **FOODS AND INNS LIMITED**

**Ameya T. Masurkar**  
**Company Secretary and Compliance Officer**

Encl.: As Above

# Sanjay Soman & Associates

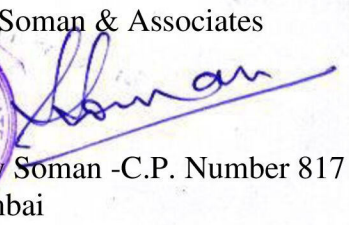
Company Secretaries  
1, Sanghi Residency Palky Lane,  
Prabhadevi, Mumbai 400025.  
[sanjaysoman@gmail.com](mailto:sanjaysoman@gmail.com)  
[9820281440](tel:9820281440)

## CERTIFICATE OF COMPLIANCE (Pursuant to Reg 40(9) of SEBI(LODR) 2015) FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2024

I have examined 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 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 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 and the said R&T Agent, I hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> MARCH 2024:

- A. All Request for transfer of shares into DEMAT received during the period 01st April, 2023 to 31st March, 2024 were processed by depositories within stipulated time except the rejections on technical grounds.
- B. No transfers were endorsed in physical mode of share certificates during the FY year 2023-24.
- C. Share Certificates relating to the lodgment for transmission, deletion, transposition etc., sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds, were processed and issued-  
.....**As Attached Annx A**
- D. Any other information, if applicable: *All physical transactions like split, consolidation and cancellation of share certificates , are subject to confirmation by company and overall tally of new numbers of share-certificates issued by RTA against cancelled ones.*

For Sanjay Soman & Associates

  
Prop. Sanjay Soman -C.P. Number 817  
Place: Mumbai

Date: April 25, 2024

2/31.03.2024 f&I 40(9)

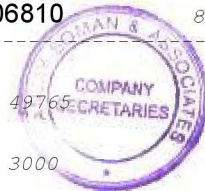
To M/s. Foods & Inns Ltd  
Mumbai  
UDIN: ( F004146F000240789:dt.25.04.2023)

# Sanjay Soman & Associates

Company Secretaries  
1, Sanghi Residency Palky Lane,  
Prabhadevi, Mumbai 400025.  
[sanjaysoman@gmail.com](mailto:sanjaysoman@gmail.com)  
[9820281440](tel:9820281440)

## **ANNX A to the Certificate of even date for the FY year ended on 31.03.2024.**

TRANSACTION	Nos	No of Sh	Cert
TOTAL NO. OF TRANSFER**	: 2	3750	3
TOTAL NO. OF TRANSMISSION	: 38	32545	40
TOTAL NO. OF TRANSPOSITION	: 0	0	0
TOTAL NO. OF DELETION	: 1	1500	1
TOTAL NO. OF Sub Div/ Cons/ Duplicate:	36	63015	39
TOTAL NO. OF FULLY PAID	: 0	0	0
TOTAL NO. OF OBJECTIONS	: 03	6000	6
TOTAL NO. OF CERTIFICATE EXCHANGE	: 0	0	0
Total No.Of Seller Notice	: 0	0	0
<b>Total Remat of Shares*</b>	<b>: 0</b>	<b>0</b>	<b>0</b>
& Pending	: 0	0	0
<hr/>			
	80	106810	89
<hr/>			
Upto 15 Days:	36	49765	
Between 16 to 21 days:	2	3000	
Above 21 Days:	42	54045	
& Pending:	0	0	



Date: April 25, ,2024

Note:\*\*The category shown as Transfer/s denotes changes in the name, address, corrections, or issue of duplicate shares etc but it does not mean and include any transfer of shares in physical mode during the period as confirmed by the RnT Agent Link Intime.