

January 4, 2021

The Secretary,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 507552**

**Sub: - Regulation 39(3) - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Loss of share certificate**

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to bring to your notice that M/ s. Link In time India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company has received a request for issuance of duplicate share certificate from the following shareholder of the Company:

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason	Stop Transfer Date	Date of intimation to the Company
G00439	MUNNI GOYAL	102	139101 - 140100	1000	Lost By Holder	1/01/2021	2/01/2021
G00439	MUNNI GOYAL	478	17003621 - 17005620	2000	Lost By Holder	1/01/2021	2/01/2021

The above shares have been put in "Stop Transfer" by RTA and they have been further advised by the Company to verify the particulars of the request and advise the shareholder accordingly. You are requested to take the same on your records.

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