



Foods & Inns

March 23, 2022

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

Dear Sir,

Sub: Disclosure from the Promoter group of the Company

With reference to the above subject matter please find enclosed letter received from one of the promoter group of the Company Mr. Satyen Dalal which is self-explanatory.

This is for your information and records.

Yours faithfully,

For **FOODS AND INNS LIMITED**

Randeep Kaur
Company Secretary &
Compliance Officer

Foods & Inns Ltd.

Corporate Address: J. N. Heredia Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai - 400038
+91-22-22613102 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837
Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038

SATYEN DALAL

March 23, 2022

To
Company Secretary
Foods & Inns Ltd
3rd Floor, Hamilton House,
Ballard Estate
Mumbai - 400 038

Subject: Details about the equity shares wrongly transferred

Dear Madam,

I would like to inform you that erroneously my 5,00,000 shares got transferred to AMJ Land Holdings Limited on 17-03-2022, which were under pledge and I have informed the company at the relevant time. As I came to know on 22-03-2022 and subsequently have sorted out the issue, due to which the 5,00,000 equity shares are retransferred to my account, which shall still remain under pledge, which you may kindly note.

Request you to kindly take the same on the records.

Thanking you

Yours Faithfully



Satyen Dalal