

January 24, 2020

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 following shareholders of the Company:

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
U02084	UDBHAS GUHA	345	386201 - 389200	3000	Lost By Holder
M00669	TEJAL BHUPENDRA MEHTA	558	17141781 - 17142780	1000	Lost By Holder

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.

This is for your information and records.

Thanking you.

Yours faithfully

For FOODS ANDAINNS LIMITED

RANDEEP KAUR Company Secretary & Compliance Officer