



Foods & Inns

April 23, 2019

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

**Scrip Code: 507552**

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

We are pleased to submit the 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](mailto:sanjaysoman@gmail.com)  
9820281440

**CERTIFICATE OF COMPLIANCE**  
**(Pursuant to Reg 40(9) of SEBI(LODR) 2015)**  
**FOR THE HALF YEAR ENDED 31<sup>st</sup> 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 1<sup>st</sup> Oct 2018 to 31<sup>st</sup> 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 31<sup>st</sup> March 2019:

- A) Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> Oct 2019 to 31<sup>st</sup> 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&I 40(9)

To

M/s. Foods & Inns Ltd

Mumbai

## **SANJAY SOMAN & ASSOCIATES**

11, Antariksha,  
996/996, Kakasaheb Gadgil Marg,  
Prabhadevi, Mumbai 400025  
[sanjaysoman@gmail.com](mailto:sanjaysoman@gmail.com)  
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### **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
<b>Total Remat of Shares*</b>	<b>: 0</b>	<b>0</b>	<b>0</b>
& Pending	: 0	0	0
<hr/>			
	20	16100	20
<hr/>			
Upto 15 Days:	11	10000	
Between 16 to 21 days:	4	3000	
Above 21 Days:	5	3100	
& Pending:	0	0	

Date: April 22, 2019

