



Foods & Inns

April 2, 2019

The Secretary,  
Bombay Stock Exchange Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code:507552**

**Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

Dear Sir,

As per the requirements of Regulations 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility is maintained during the period October 1, 2018 to March 31, 2019 (Both days inclusive) by the Company's Registrar and Share Transfer Agent viz Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I, with the Securities and Exchange Board of India vide Registration Number : INR000004058

Thanking You  
For **FOODS AND INNS LIMITED**

*Randeep*

**RANDEEP KAUR**  
Company Secretary &  
Compliance Officer



For **LINK INTIME INDIA PRIVATE LIMITED**

*Shetty's*

**AUTHORISED SIGNATORY**



Foods & Inns Ltd.

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