



September 15, 2021

The Secretary,
Bombay Stock Exchange Limited,
1stFloor, PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 507552

Dear Sir,

Subject: Disclosure under Regulation 29 (2) SEBI (SAST) Regulations 2011

This refers to the reporting requirements in terms of Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 by the director and relative of director and promoter of the Company.

We have received from the following director and relative of director and promoter the report under above Regulation, a copy of which is enclosed for your records:

1. Mr. Milan Dalal

Kindly take the said reports on record and oblige.

Thanking You

Yours truly,

For **FOODS AND INNS LIMITED**

RANDEEP KAUR
Company Secretary &
Compliance officer

Encl: As Above

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

MILAN BHUPENDRA DALAL
42, Chitrakoot, Altamount Road, Mumbai 400026

15-09-2021

To
Foods & Inns Ltd
Udyog Bhavan, 2nd Floor,
29 Walchand Hirachand Marg
Ballard Estate,
Mumbai 400038


Subject: Disclosure under regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir/Madam

Please find enclosed herewith disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt of the same and update your records and oblige

Thanking you
Yours Faithfully

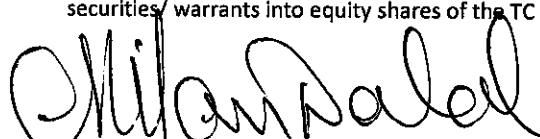

Milan Dalal

Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company	Foods and Inns Limited		
Name(s) of the acquirer/ seller and Persons Acting in concert (PAC) with the acquirer	Mr. Milan Dalal		
Whether the acquirer belongs to Promoter/ Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t total shares/ voting capital wherever applicable(*)	% w.r.t total diluted shares/ voting capital wherever applicable(*)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	1699250	3.38	3.38
b) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC			
Total (a+b+c+d)	1699250	3.38	3.38
Details of acquisition/ sale:			
a) Shares carrying voting rights acquired/ sold	3000	0.006	0.006
b) VRs acquired / sold otherwise than by shares			
c) Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
d) Shares encumbered/ invoked/ released by the acquirer			
Total (a+b+c+/-d)	3000	0.006	0.006
After the acquisition / sale , holding of :			
a) Shares carrying voting rights	1702250	3.39	3.39
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c+d)	1702250	3.39	3.39
Mode of acquisition / sale (e.g open market/ off market/ public issue/ right issue/ preferential allotment/ inter se transfer etc)	Purchase		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	14-09-2021		
Equity Share capital / total voting capital of the TC before the said acquisition / sale	5,03,38,260		
Equity Share capital / total voting capital of the TC after the said acquisition / sale	5,03,38,260		
Total diluted shares/ voting capital of the TC after the said acquisition	5,03,38,260		

(*) Total shares capital/ voting capital to be taken as per the latest filing done by the company to the stock exchange under clause 31 of the SEBI (LODR) Regulations

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC



MILAN DALAL

Place: Mumbai
Date: 15-09-2021