

March 13, 2021

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 the following shareholder of the Company:

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason	Stop Transfer Date	Date of intimation to the Company
P00960	N. L. PUNJABI	258	283541 - 284040	500	Lost By Holder	12/03/2021	13/03/2021

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.

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: UdyogBhavan, 2nd Floor, 29 WalchandHirachandMarg, Ballard Estate, Mumbai 400038