



Foods & Inns

April 11, 2023

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|--|--|
| To,<br><br>The General Manager,<br>Department of Corporate Services,<br>BSE Limited,<br>P.J. Towers, Dalal Street,<br>Mumbai – 400 001<br>Scrip Code: 507552 | To,<br><br>National Stock Exchange of India Limited<br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400 051<br>Symbol: FOODSIN |
|--|--|

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

Pursuant to the subject matter enclosed is the certificate of Practicing Company Secretary in terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the Financial Year ended March 31, 2023.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully

For **FOODS AND INNS LIMITED**

**MILAN DALAL**  
**MANAGING DIRECTOR**  
**DIN: 00062453**

Encl: As Above

**Foods & Inns Ltd.**

**Corporate Address:** J. N. Heredia Marg, Hamilton House, 3<sup>rd</sup> 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

# Sanjay Soman & Associates


Company Secretaries  
1, Sanghi Residency Palky Lane,  
Prabhadevi, Mumbai 400025.  
[sanjaysoman@gmail.com](mailto:sanjaysoman@gmail.com)  
[9820281440](tel:9820281440)

## CERTIFICATE OF COMPLIANCE (Pursuant to Reg 40(9) of SEBI(LODR) 2015) FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2023

I have examined 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> April 2022 to 31<sup>ST</sup> March 2023 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 and the said R&T Agent, I hereby certify that the Company has delivered during the year ended on 31<sup>ST</sup> MARCH 2023:

- A. All Request for transfer of shares into DEMAT received during the period 01st April, 2022 to 31st March, 2023 were processed by depositories within stipulated time except the rejections on technical grounds.
- B. No transfers were endorsed in physical mode of share certificates during the FY year 2022-23.
- C. Share Certificates relating to the lodgment for transmission, deletion, transposition etc., sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds, were processed and issued-  
.....**As Attached Annx A**
- D. Any other information, if applicable: *All physical transactions like split, consolidation and cancellation of share certificates , are subject to confirmation by company and overall tally of new numbers of share-certificates issued by RTA against cancelled ones.*

For Sanjay Soman & Associates

  
Prop. Sanjay Soman -C.P. Number 817  
Place: Mumbai  
Date: April 11, 2023

F004146D000097998

2/31.03.2022 f&I 40(9)

To M/s. Foods & Inns Ltd  
Mumbai  
UDIN: ( F004146E 000057793:dt.11.04.2023)

# Sanjay Soman & Associates

Company Secretaries  
1, Sanghi Residency Palky Lane,  
Prabhadevi, Mumbai 400025.  
[sanjaysoman@gmail.com](mailto:sanjaysoman@gmail.com)  
[9820281440](tel:9820281440)

## ANNX A to the Certificate of even date for the FY year ended on 31.03.2023.

| TRANSACTION                            | Nos        | No of Sh | Cert     |
|--|------------|----------|----------|
| TOTAL NO. OF TRANSMISSION              | : 20       | 40800    | 21       |
| TOTAL NO. OF TRANSPOSITION             | : 0        | 0        | 0        |
| TOTAL NO. OF DELETION                  | : 02       | 21000    | 04       |
| TOTAL NO. OF Sub Div/ Cons/ Duplicate: | 17         | 50960    | 20       |
| TOTAL NO. OF FULLY PAID                | : 0        | 0        | 0        |
| TOTAL NO. OF OBJECTIONS                | : 07       | 36000    | 12       |
| TOTAL NO. OF CERTIFICATE EXCHANGE      | : 0        | 0        | 0        |
| Total No.Of Seller Notice              | : 0        | 0        | 0        |
| <b>Total Remat of Shares*</b>          | <b>: 0</b> | <b>0</b> | <b>0</b> |
| & Pending                              | : 0        | 0        | 0        |
| -----                                  |            |          |          |
|  | 46         | 148760   | 57       |
| -----                                  |            |          |          |

|                        |    |       |
|------------------------|----|-------|
| Upto 15 Days:          | 20 | 65960 |
| Between 16 to 21 days: | 3  | 24000 |
| Above 21 Days:         | 23 | 58800 |
| & Pending:             | 0  | 0     |

Date: April 11,2023

