



September 16, 2020

The Secretary,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 507552

Sub: - Intimation regarding issue of duplicated share certificate under Regulation 39(3) - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that M/ s. Link In time India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company has issued a duplicate share certificate reported lost, details whereof are mentioned hereunder:

Folio No	Name	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
G00013	CHANDRAKANT MULJIBHAI GHANDHI	87	734	120841- 121340	500

You are requested to take the same on your records.

Thanking you.

Yours faithfully

For **FOODS AND INNS LIMITED**

Sd/-

RANDEEP KAUR
Company Secretary &
Compliance Officer

Note: In view of the lockdown due to COVID-19 pandemic, we are submitting unsigned letter.

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