

March 18, 2020

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
D00031	NIHCHALDAS DEMBIA	446	16918021 - 16921020	3000	Lost By Holder	17/03/2020	18/03/2020
D00031	NIHCHALDAS DEMBIA	65	84301 - 85800	1500	Lost By Holder	17/03/2020	18/03/2020

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: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038