

August 24, 2022

To,

The General Manager, National Stock Exchange of India Limited

Department of Corporate Services, Exchange Plaza, 5th Floor, BSE Limited, Plot No. C/1, G Block,

P.J. Towers, Dalal Street, Bandra Kurla Complex, Bandra (East),

Mumbai – 400 001 Mumbai – 400 051 Scrip Code: 507552 Symbol: FOODSIN

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	Certi ficate No.	Distinctive No.	No. of Shares	Reason	Transfer	Date of intimation to the Company
P00465	Pravinchandra V Pandya	228	261541 - 262040	500	Lost By Holder	August 23, 2022	August 24, 2022
P00465	Pravinchandra V Pandya	590	17224801 - 17225800	1000	Lost By Holder	August 23, 2022	August 24, 2022

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