

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company(TC) | | FOODS AND INNS LIMITED | | Script code : 507552 | | | | | | | | | |
|---|--|---|---|--------------------------|----------------------------------|---|---|---|--|---------------|-------------------------------------|---|---------------|
| Names of the Stock Exchanges where the shares of the target company are listed | | BSE LTD | | | | | | | | | | | |
| Date of reporting | | 06/11/2015 | | ADITI ASIM DALAL | | | | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | | | | | | | | | | | | | |
| Details of the creation/invocation/release of encumbrance: | | | | | | | | | | | | | |
| Name of the promoter (s) or PACs with him(**) | Promoter holding in the target company (1) | Promoter holding already encumbered (2) | Details of events pertaining to encumbrance (3) | | | Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]} | | | | | | | |
| | | | No. of shares | % of total share capital | % w.r.t diluted share capital(*) | | Type of event (creation / release / invocation) | Date of creation/ invocation / release of encumbrance | Type of encumbrance (pledge/lien/ non disposal undertakings/oth ers) | No. of shares | % of total share capital | Name of the entity in whose favor shares encumbered | No. of shares |
| Aditi Asim Dalal | 15950 | 1.10% | N.A. | 15950 | 1.10% | Release | 05/11/2015 | Release/de pledge | 15950 | 1.10% | Finquest Financial solution PVT LTD | NIL | NIL |

Signature of the Authorized Signatory:

Place : Mumbai

Date: 6/11/2015

Aditi Dalal

Aditi Asim Dalal