



FOODS AND INNS LIMITED

Corporate Office : Dulwich Mansion, 3rd Floor, 224, Tardeo Road, Mumbai-400 007.
Tel No.: 23533103/04/05 Fax No.: 23533106/07 Email: writetous@foodsandinns.com
Registered Office: Foods and Inns Building, Sion-Trombay Road, Punjabwadi,
Deonar, Mumbai - 400 088 website: www.foodsandinns.com
CIN: L55200MH1967PLC013837

Date: 9th June, 2016

The Manager - Listing,
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalai Street, Murnbai — 400001

Sub: Fixation of Cut - off date for issuance of new share certificates to physical share holders — reorganization of distinctive numbers

This is to inform you that in order to facilitate consolidation of share certificate by issuing one single certificate to encourage dematerialization of shares and reduce the risk of fraud, Board had approved issuance of new share certificates to all shareholders holding shares of the Company in physical form with reorganized distinctive numbers and the stock exchanges were also informed accordingly.

For this purpose, 30th June, 2016 has been fixed as the cut-off date for reckoning the list of physical shareholders who will be eligible for the new share certificates. The new share certificates will be issued in lieu of surrender of old certificates.

Shareholders holding shares in physical form are requested to update their addresses, PAN, Bank details etc.

For any query shareholders may contact/write or send email to Registrar and share transfer agent (RTA) of the company at :

Kind Attn: Ms Jiny Elizabeth
Link Intime India Private Limited,
C-13, Pannalal Silk Mill Compound
L B S Marg , Bhandup (w), Mumbai : 400 078,
Tel, No. 022-25946970
Email: rnt.helpdesk@linkintime.co.in
or at company's email id : writetous@foodsandinns.com

Kindly take the above on your record and acknowledge.

Thanking You,

Yours faithfully,
For FOODS AND INNS LTD


CHAIRMAN

CCTO : Central Depository Services (India) Ltd
17th Floor , P J Tower,
Dalal street, fort
Mumbai : 400 001

CCTO : The Manager Listing
National Stock Exchange of India Limited.
4th floor , A wing , Trade world
Kamala Mills Compound
Senapati Bapat Marg , Lower Parel,
Mumbai 400 043