

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

Corporate Identity No: L55200MH1967PLC013837

January 06,2017

The Secretary, Bombay Stock Exchange Limited, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Scrip Code:507552

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015

This is to inform you that Foods and Inns Limited has acquired 12000 equity shares of M/s Pharmpak Private Limited, a Pharma company at a cost of Rs 17.10 crores and the said company has now become 100% subsidiary of Foods and Inns Limited

Yours truly,

For FOODS AND INNS LIMITED

MILAN DALAL DIRECTOR