



# FOODS AND INNS LIMITED

Corporate Office: Dulwich Mansion, 3<sup>rd</sup> 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**

---

October 24, 2017

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 507552**

**Sub: - Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015**

We are pleased to submit the certificate of Practising Company Secretary in terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, for the half year ended September 30, 2017.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully  
For **FOODS AND INNS LIMITED**

**RANDEEP KAUR**  
**COMPANY SECRETARY**

**SANJAY SOMAN & ASSOCIATES**

11, Antariksha,  
996/996, Kakasaheb Gadgil Marg,  
Prabhadevi, Mumbai 400025  
sanjaysoman@gmail.com  
9820281440

**CERTIFICATE OF COMPLIANCE**  
(Pursuant to Reg 40(9) of SEBI(LODR) 2015)  
**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. FOODS & INNS LIMITED maintained by Link Intime India Pvt Ltd pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September 2017:

A) Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017 as entered in the Memorandum of Transfers have been issued within 15(fifteen) days of the date of lodgment for transfer, sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

.....**As Attached Annex A**

*(31 transactions for 2953 equity shares 31 certificates and a REMAT 1 transaction of 40 equity shares with 1 certificate)*

B) Any other information, if applicable. .... NIL

For Sanjay Soman & Associates

Prop. Sanjay Soman - C.F. No. 817

Place: Mumbai

Date: Oct 23, 2017

2/30.09.2017 f&i 47c

To M/s. Foods & Inns Ltd  
Mumbai

**SANJAY SOMAN & ASSOCIATES**

11, Antariksha,  
996/996, Kakasaheb Gadgil Marg,  
Prabhadevi, Mumbai 400025  
[sanjaysoman@gmail.com](mailto:sanjaysoman@gmail.com)  
9820281440

**ANNX A to the Certificate of even date for the half year ended on 30.09.2017**

TRANSACTION	Nos	No of Sh	Cert
TOTAL NO. OF TRANSFERS	: 3	400	3
TOTAL NO. OF TRANSMISSION	: 10	600	10
TOTAL NO. OF TRANSPOSITION	: 0	0	0
TOTAL NO. OF DELETION	: 0	0	0
TOTAL NO. OF FULLY PAID	: 0	0	0
TOTAL NO. OF OBJECTIONS	: 16	1653	16
TOTAL NO. OF CERTIFICATE EXCHANGE	: 0	0	0
Total No.Of Seller Notice	: 0	0	0
<b>Total Remat of Shares*</b>	<b>: 1</b>	<b>40</b>	<b>1</b>
& Pending	: 2	300	2
<hr/>			
	29+1*	2653+40*	29+1*

Upto 15 Days:	18	1903
Between 16 to 21 days:	11+1*	750+40*
Above 21 Days:	0	0
& Pending:	2	300

Date: Oct 23<sup>rd</sup>, 2017