



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
Corporate Identity No: L55200MH1967PLC013837

April 28, 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 March 31, 2017.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully
for **FOODS AND INNS LIMITED**

MOLOY SAHA
Chief Executive Officer & Compliance Officer

SANJAY SOMAN & ASSOCIATES

B-2/5, Jeevan Shanti, S V Road,
Santacruz West, Mumbai 400054
sanjaysoman@gmail.com
9820281440

**CERTIFICATE OF COMPLIANCE
(Pursuant to Reg 40(9) of SEBI(LODR) 2015)
FOR THE HALF YEAR ENDED 31ST MARCH 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 1st Oct 2016 to 31st March 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 31ST MARCH 2017:

A) Share Certificates relating to the transfer of Shares received during the period from 1st Oct 2016 to 31st March 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 Annx A**

(41 transactions for 4418 equity shares 41 certificates and a REMAT 1 transaction of 15 equity shares with 1 certificate)

B) Any other information, if applicable. NIL

For Sanjay Soman & Associates



Prop.Sanjay Soman -C.P. Number 817

Place: Mumbai

Date: April 22, 2017

2/31.03.2017 f&l 47c

To M/s. Foods & Inns Ltd
Mumbai

SANJAY SOMAN & ASSOCIATES

B-2/5, Jeevan Shanti, S V Road,
Santacruz West, Mumbai 400054
sanjaysoman@gmail.com
9820281440

ANNX A to the Certificate of even date for the half year ended on 31.03.2017

TRANSACTION	Nos	No of Sh	Cert
TOTAL NO. OF TRANSFERS	: 7	550	7
TOTAL NO. OF TRANSMISSION	: 1	150	1
TOTAL NO. OF TRANSPOSITION	: 1	100	1
TOTAL NO. OF DELETION	: 7	1400	7
TOTAL NO. OF FULLY PAID	:		
TOTAL NO. OF OBJECTIONS	: 19	1766	19
TOTAL NO. OF CERTIFICATE EXCHANGE	:		
Total No.Of Seller Notice	: 2	100	2
Total Remat of Shares*	: 1	15	1
& Pending	: 4	352	4
		41+1*	4418+15*
			41+1*

Upto 15 Days:	32	3450
Between 16 to 21 days:	5+1*	616+15*
Above 21 Days:	0	0
& Pending:	4	352

Date: April 22, 2017

