



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

March 14, 2018

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

Scrip Code: 507552

Dear Sir,

**Subject: Disclosure by Promoters for acquisition of Shares under SEBI
(SAST) Regulations 2011**

This refers to the reporting requirements in terms of Regulations 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 by the Promoters of the Company.

We have received from the following Promoter the reports under above Regulations, a copy of which is enclosed for your records:

1. Mr. Milan Dalal

Kindly take the said reports on record and oblige.

Thanking You

Yours truly,
For **FOODS AND INNS LIMITED**

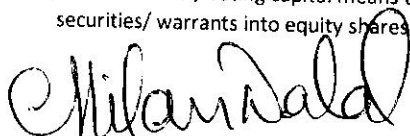
**RANDEEP KAUR
COMPANY SECRETARY**

Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company	Foods and Inns Limited		
Name(s) of the acquirer/ seller and Persons Acting in concert (PAC) with the acquirer	Mr. Milan Dalal		
Whether the acquirer belongs to Promoter/ Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t total shares/ voting capital wherever applicable(*)	% w.r.t total diluted shares/ voting capital wherever applicable(*)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	20575	1.28	1.28
b) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	36000		
Total (a+b+c+d)	56575	1.28	1.28
Details of acquisition/ sale:			
a) Shares carrying voting rights acquired/ sold	36000	2.16	2.16
b) VRs acquired / sold otherwise than by shares			
c) Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
d) Shares encumbered/ invoked/ released by the acquirer			
Total (a+b+c+/-d)	36000	2.16	2.16
After the acquisition / sale , holding of :			
a) Shares carrying voting rights	56575	3.44	3.44
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c+d)	56575	3.44	3.44
Mode of acquisition / sale (e.g open market/ off market/ public issue/ right issue/ preferential allotment/ inter se transfer etc)	Preferential allotment		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 13, 2018		
Equity Share capital / total voting capital of the TC before the said acquisition / sale	1,60,59,420		
Equity Share capital / total voting capital of the TC after the said acquisition / sale	1,64,19,420		
Total diluted shares/ voting capital of the TC after the said acquisition	1,64,19,420		

(*) Total shares capital/ voting capital to be taken as per the latest filing done by the company to the stock exchange under clause 31 of the SEBI (LODR) Regulations

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC



MILAN DALAL

Place: Mumbai

Date: March 14, 2018