



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: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400001 website: www.foodsandinns.com

Corporate Identity No: L55200MH1967PLC013837

April 23, 2018

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, 2018.

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 31st MARCH 2018

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 2017 to 31st March 2018 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 2018:

- A) Share Certificates relating to the transfer of Shares received during the period from 1st Oct 2017 to 31st March 2018 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.

Processed 16 requests for 1664 sharesAs Attached Annx A

- B) Any other information, if applicable. NIL

For Sanjay Soman & Associates



Prop. Sanjay Soman -C.P. Number 817

Place: Mumbai

Date: April 17, 2018

2/31.03.2018 f&I 55A

To M/s. Foods & Inns Ltd
Mumbai

SANJAY SOMAN & ASSOCIATES

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

ANNX A to the Certificate of even date for the half year ended on 31.03.2018

TRANSACTION	Nos	No of Sh	Cert
TOTAL NO. OF TRANSFERS	: 7	550	7
TOTAL NO. OF TRANSMISSION	: 3	400	3
TOTAL NO. OF TRANSPOSITION	: 0	0	0
TOTAL NO. OF DELETION	: 1	14	1
TOTAL NO. OF FULLY PAID	: 0	0	0
TOTAL NO. OF OBJECTIONS	: 5	700	5
TOTAL NO. OF CERTIFICATE EXCHANGE	: 0	0	0
Total No.Of Seller Notice	: 0	0	0
Total Remat of Shares*	: 0	0	0
& Pending	: 0	0	0
		16	1664
			16

Upto 15 Days:	12	1164
Between 16 to 21 days:	4	50
Above 21 Days:	0	0
& Pending:	0	0

Date: April 17, 2018

