

CIFCO LIMITED

Regd Office: Bhupen Chambers, Ground Floor, Unit I,
Dalal Street, Fort, Mumbai 400 001 Tel 40509999, Fax No 40509900
Email : cifco@cifco.in, CIN: U65990MH1973PLC016796

May 10, 2018

To,
Bombay Stock Exchange Limited
Corporate Relation Dept.
1st Floor, Phiroze jeejeeboy Towers
Dalal Street, Mumbai 400001

001633

Dear Sir,

**Sub: Disclosure by promoters for encumbrance of shares under SEBI (SAST)
Regulations 2011**

Please find enclosed Disclosure Report required in term of Regulation 31(1) & 31(2) of
SEBI (Substantial Acquisition of shares & takeovers) Regulation 2011 by the promoters
of the Company.

Kindly take the said report on record & oblige.

Thanking you

Yours faithfully

For CIFCO LTD



Milan B. Dalal
Vice Chairman
DIN: 00062453

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		FOODS AND INNS LIMITED		Script code : 507552									
Names of the Stock Exchanges where the shares of the target company are listed		BSE LTD											
Date of reporting		10/05/2018											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		CIFCO LTD.											
Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)			Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}							
No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered					
CIFCO LTD	216850	1.32%	N.A.	120000	0.73	Release	09/05/2018	Pledge	120000	0.73	Finquest Financial solution PVT LTD	NIL	NIL

Signature of the Authorized Signatory:
Place : Mumbai
Date: 10-05-2018

For CIFCO LIMITED
Milansh Bhalerao
Authorized Signatory