



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: L55200MH1967PLCo13837

May 10, 2017

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 change in holding of Shares under SEBI
(Substantial Acquisition of Shares and Takeover) Regulations 2011**

We enclose herewith the disclosure in terms with Regulations 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 by the Promoters of the Company.

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

1. Cifco Limited

Kindly take the said reports on record and oblige.

Thanking You

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

RANDEEP KAUR
Company Secretary

Encl: As Above

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
Foods & Inns Ltd
Sion - Trombay Road,
Deonar,
Mumbai- 400088

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 event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	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	No. of shares	% of total share capital
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

CIFCO LIMITED
M. Anand
Authorized Signatory