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

July 16, 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 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

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 LIMI	red	Script code: 507552				
Names of the Stock Exchanges where the shares of the target company are listed								BSE LTD						
Date of reporting								16/07/2018						
Name of the promoter or PAC on whose shares encumbrance has seen created/released/invoked							V 100 100 100 100 100 100 100 100 100 10	CIFCO LTD						
	Details o	of the crea	ition/invo	cation/rel	ease of encur	nbrance:								······································
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)]]		
	Number	of shares total event total share capital release/		event (creation / release/ invocation	Date of creation invocat release encumb	ion of orance	Type of encumbrance (pledge/ lien/ non disposal undertaking/oth ers)	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumber ed	No. of shares	% of total share capital	
CIFCO LTD	216850 1.32% NIL NIL Pledge Creation 12/07/20		018	Pledge	Against Loan	210000	1.28	Finquest Financial solution PVT LTD	210000	1.28				

Signature of the Authorized Signatory:

Place: Mumbai Date: 16/07/2018

C) Mila

Milan B Dalal Vice Chairman DIN No. 00062453