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. Satyajyoti Holdings Private 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 LIMITED Script code : 507552 | | | | | | | |
|--|--|--------------------------|---|-----------------------------------|--|--|--|---|---|---|-----------------------------------|--|------------------|-----------------------------------|
| Names of the Stock Exchanges where the shares of the target company are listed | | | | | | | | BSE LTD | 9) | | | | | |
| Date of reporting | | | | | | | | 16/07/2018 | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has sen created/released/invoked | | | | | | | A TANK TO A TANK | Satyajyoti Holdings PVT LTD | | | | | | |
| | Details o | of the crea | tion/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 total share capital | No. of shares | % of total share capital | Type of event (creation / release/ invocation n) | Date of creation/ invocation release of encumbra | n (j | ype of ncumbrance pledge/ lien/ on disposal indertaking/oth | 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 |
| Satyajyoti Holdings PVT LTD | 96000 | 0.58 | NIL | NIL | Pledge Creation | 13/07/2018 | 8 | Pledge | Security Against loan to group Company | 90000 | 0.54 | Finquest Financial solution PVT LTD | 90000 | 0.54 |

Signature of the Authorized Signatory:

Place: Mumbai Date: 16/07/2018

KarlSatyajyoti Holdings PVT LTD

Director

DIN No. 00062453