



Foods & Inns

Date: 23rd April, 2024

To, BSE Limited The General Manager, Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 507552	To, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: FOODSIN
---	--

Dear Sir/ Madam,

Sub.: Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

As per the requirements of Regulations 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility is maintained during the Financial Year ended March 31, 2024 by the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I, with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

For FOODS & INNS LIMITED



Ameya Masurkar

Company Secretary and Compliance Officer

For LINK INTIME INDIA PRIVATE LIMITED

Authorised Signatory



Foods & Inns Ltd.

Corporate Address: J. N. Heredia Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai - 400038
+91-22-22613102 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837
Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038