

Date: 21st January, 2025

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
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Dear Sir/ Madam,

Sub.: SDD Compliance Certificate for the quarter ended 31st December, 2024

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the quarter ended 31st December, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For **FOODS AND INNS LIMITED**

Ameya T. Masurkar
Company Secretary and Compliance Officer

Prasad G. Parab

B.Com, L .L. B., A. C. S.
MEM. NO A25324
COP 10235

Mobile No.9892952354
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Website: www.csprasadparab.com



PRASAD PARAB & ASSOCIATES
COMPANY SECRETARIES

466/A, Lalji Anandji Building,
1st Floor, Room No. 19,
Dr. Ambedkar Road, Lalbaug,
Mumbai - 400012

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2024
[Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

I, Mr. Prasad G. Parab, Proprietor of M/s Prasad G. Parab & Associates, Practicing Company Secretary. I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. Foods and Inns Limited ("The Company") has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 number of events during the quarter ended 31st December, 2024 and has captured 2 number of the said required events.

I would like to confirm that there were no non-compliance observed in the 3rd quarter of F.Y. 2024-25 i.e. from 1st October, 2024 to 31st December, 2024.

For **PRASAD PARAB AND ASSOCIATES**

PRASAD G. PARAB
Practicing Company Secretary
Proprietor
Date: 21st January, 2025
Place: Mumbai
PR 2189/2022
UDIN:- A025324F003749352