





MBFSL/CS/2024-25

10th July, 2024

| To, | To, |
|------------------------------------|---------------------------------------|
| Department of Corporate Relations, | National Stock Exchange of India Ltd, |
| BSE Limited, | Exchange Plaza, C- 1, Block G, |
| Phiroze Jeejeebhoy Towers, | Bandra Kurla Complex, Bandra (East), |
| Dalal Street, Mumbai – 400001 | Mumbai- 400051 |
| | |
| Scrip Code : 543253 | Scrip Symbol : BECTORFOOD |
| • | |

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended June 30, 2024 as received from M/s Link Intime India Private Limited, the Registrar and Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,

For Mrs. Bectors Food Specialities Limited

Atul Sud Company Secretary and Compliance Officer M.No. F10412



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri,

New Delhi-110058

Phone : 011-49411000 : 011-41410591

E-mail : delhi@linkintime.co.in

July 6, 2024

The Company Secretary Mrs.Bectors Food Specialities Ltd Theing Road, Pillar, Jalandhar-144410 Punjab

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We hereby confirm that during the quarter ended 30th June, 2024 we have not received any Demat / Remat request for processing.

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd.

(Swapan Kumar Naskar)

Associated Vice-President & Head (Delhi Branch)