

MBFSL/CS/2023-24

18<sup>th</sup> April, 2023

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

Respected Sir/Madam,

**Sub: Submission of Certificate Under Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2023**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate issued by B.K. Gupta & Associates, Practicing Company Secretaries, Ludhiana under Regulation 40(9) for the financial year ended 31st March, 2023.

You are requested to take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

**For MRS. BECTORS FOOD SPECIALITIES LIMITED**

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

**Mrs. Bectors Food Specialities Ltd.**

Corporate Office : 1st Floor, Emaar Digital Greens Tower-A, Golf Course Extension Road, Sector 61, Gurugram, Haryana-122102 (India) P: (+91-124) 4096 300

Regd. Office : Theing Road, Phillaur- 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915  
CIN: L74899PB1995PLC033417, E: atul.sud@bectorfoods.com, biscuits@cremica.in

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH 2023**

It is hereby certified that M/s Link Intime India Pvt. Ltd., having its office at Noble Heights, 1<sup>st</sup> Floor, Plot No. NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 has been maintaining Share Transfer and allied records as the Registrar and Share Transfer Agent (hereinafter referred to as the 'RTA') of **MRS. BECTORS FOOD SPECIALITIES LIMITED** (the Company) having its registered office situated at Theing Road, Phillaur Jalandhar (PB) 144410 and for the purpose of issuing a Certificate, for the financial year 1<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that during the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023:-

- There was no lodgement of any request for transfer, sub-division, consolidation, split, renewal, duplicate, exchange of certificates, and endorsement for payment of calls / allotment monies.

Place: Ludhiana  
Dated: 18-04-2022

**For B.K. Gupta & Associates**  
**Company Secretaries**

**Bhupesh** Digitally signed  
by Bhupesh gupta  
Date: 2023.04.18  
15:31:54 +05'30'

(CS Bhupesh Gupta)  
FCS No 4590  
C P No. 5708  
UDIN: - F004590E000131420