

Date: 08.04.2024

To
Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumhai — 400001

Scrip Code: 544106
Symbol: MCFL

Subject: Declaration with respect to Non-applicability of Submission of Related Party Disclosures under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

This is with reference to the submission of Related Party Disclosures as per Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the listed entity shall make such disclosure every six months on the date of publication of its standalone and consolidated financial results. We would like to inform you that we are listed on SME Platform of Bombay Stock Exchange(BSE) and in accordance with the regulation 15 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the compliances with the provisions as specified in regulation 17, 17A, 18, 19,20,21, 22,23,24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub – regulation (2) of regulation 46 and para, C, D and E of schedule v of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply on listed entity which has listed its specified securities on SME exchange.

Kindly take this letter on your record and oblige us.

Thanking you,
Yours faithfully,
For **MAYANK CATTLE FOOD LIMITED**

AJAY POPATLAL VACHHANI
(DIN:00585290)
WHOLE-TIME DIRECTOR

Formerly known as Mayank Cattle Food Private Limited
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