

MBFSL/CS/2022-23

15th April, 2022

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

Sub: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

Please find enclosed herewith the disclosure received by the Company from Linus Private Limited, one of the Shareholder of the Company, made under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, in format prescribed under the said regulations, relating to their shareholding in Mrs. Bectors Food Specialities Limited

Please 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: compliance@cremica.in, biscuits@cremica.in

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|--|---|--|
| Name of the Target Company (TC) | Mrs. Bectors Food Specialities Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Linus Private Limited | | |
| Whether the acquirer belongs to Promoter/Promoter group | NO | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | NSE and BSE | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t.total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | 4,613,846 | 7.8446% | 7.8446% |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | | | |
| c) Voting rights (VR) otherwise than by shares | | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | | | |
| e) Total (a+b+c+d) | | | |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 4,613,846 | 7.8446% | 7.8446% |
| b) VRs acquired /sold otherwise than by shares | | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | |
| d) Shares encumbered / invoked/released by the acquirer | | | |
| e) Total (a+b+c+/-d) | | | |

| | | | |
|--|-----------------------|-----|-----|
| <p>After the acquisition/sale, holding of:</p> <p>a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)</p> | NIL | NIL | NIL |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | SECONDARY MARKET SALE | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | April 13, 2022 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 58,81,53,250 | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 58,81,53,250 | | |
| Total diluted share/voting capital of the TC after the said acquisition | 58,81,53,250 | | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.


(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Mauritius

Date: April 13, 2022

For and on behalf of
Linus Private Limited



Doonaye Sookye
Director

Atul Sud

From: Dharini Rampeearee <Dharini.Rampeearee@iqeq.com>
Sent: 13 April 2022 18:51
To: corp.relations@bseindia.com; takeover@nse.co.in
Cc: MU AdminPB; Darshana Sookharry; nishant@cxpartners.in; nikita@cxpartners.in
Subject: Linus Private Limited | SAST Form
Attachments: 20220413 - (signed) SAST Disclosure - Linus.pdf

Dear Sir / Madam,

Trust this e-mail finds you well.

Please find attached the signed SAST disclosure under Regulation 29 (2) of SEBI Regulations 2011, for your ready reference.

Thank you.

Yours sincerely,
Dharini

Dharini Rampeearee

Executive - Secretarial

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