

MBFSL/CS/2022-23

7<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>

**Sub.: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended March 31, 2023.**

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended March 31, 2023 as received from M/s Link Intime 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**

**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

April 5, 2023

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

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

Dear Sir,

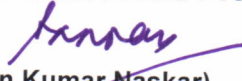
We hereby confirm that during the quarter ended 31<sup>st</sup> March, 2023 we have not received any Demat / remat request for processing.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

**For Link Intime India Pvt. Ltd**

  
(Swapan Kumar Naskar)  
Associate Vice-President & Head (North India)