

MBFSL/CS/2024-25

16th April, 2024

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

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 31st March, 2024

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, 2024.

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

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

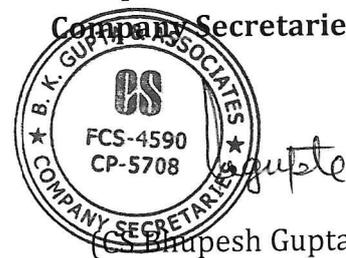
FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2024

It is hereby certified that M/s Link Intime India Pvt. Ltd., having its office at Noble Heights, 1st 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 1st April 2023 to 31st March, 2024, 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 1st April 2023 to 31st March, 2024:-

- 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: 12.04.2024

For B.K. Gupta & Associates
Company Secretaries



(CS) Prupesh Gupta)
FCS No 4590
C P No. 5708
UDIN: - F004590F000096871