

MBFSL/CS/2023-24

12<sup>th</sup> January, 2024

<b>To,</b> <b>Department of Corporate Relations,</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai – 400001</b>	<b>To,</b> <b>National Stock Exchange of India Ltd,</b> <b>Exchange Plaza, C- 1, Block G,</b> <b>Bandra Kurla Complex, Bandra (East),</b> <b>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 December 31, 2023.**

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended December 31, 2023 as received from M/s Link Intime India 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:** 1<sup>st</sup> Floor, Emaar Digital Greens Tower -A, Golf Course Extension Road, Sector 61, Gurugram, Haryana- 122002 (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

January 8, 2024

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

Dear Sir/Madam,

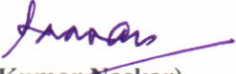
**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

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

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,  
**For Link Intime India Pvt. Ltd.**

  
(Swapan Kumar Naskar)  
Associated Vice-President & Head (Delhi Branch)