

MBFSL/CS/2022-23

27th May, 2022

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

Respected Sir/Madam,

**Sub: Annual Secretarial Compliance Report pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD 1/27/2019 dated February 08, 2019, we hereby submit Annual Secretarial Compliance Report of the Company for the financial year ended March 31, 2022, issued by M/s. JPM & Associates LLP, Practicing Company Secretaries and Secretarial Auditors of the Company.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Mrs. Bectors Food Specialities Limited




**Atul Sud**  
**Company Secretary and Compliance Officer**  
**M.No. F10412**

Encl: as above

**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

**Secretarial Compliance Report of MRS.BECTORS FOOD SPECIALITIES LIMITED**  
**For The Year Ended March 31, 2022**

To  
The Board of Directors  
Mrs.Bectors Food Specialities Limited  
(CIN: L74899PB1995PLC033417)  
Theing Road, Phillaur,  
Jalandhar

We, **JPM & Associates LLP, Company Secretaries, Ludhiana** have examined:

- a) All the documents and records made available to us and explanation provided by MRS.BECTORS FOOD SPECIALITIES LIMITED (“the listed entity”),
- b) The filings/submissions made by the listed entity to the stock exchange,
- c) Website of the listed entity,
- d) Any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2022 (“Review period”) in respect of compliance with the provision of :

- a) The Securities and Exchange Board of India Act 1992 (“SEBI Act”), and the Regulations, Circulars, Guidelines issued thereunder; and
- b) The Securities Contract (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, Circulars, Guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific regulations, whose provisions and the Circulars/ Guidelines issued thereunder, have been examined, include :-

- a) The Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011;
- d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; ( No event during the review period);
- e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2014;

- f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 and The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; (No event during the review period);
- g) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- h) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;

and circulars / guidelines issued thereunder and based on the above examination, we hereby report that, during the review period:

- (a) The listed entity has substantially complied with the provisions of the above Regulations and Circulars/ Guidelines issued thereunder except in respect of matters specified below:

| Sl.No. | Compliance Requirement<br>(Regulations/ circulars /<br>guidelines including specific<br>clause) | Deviations | Observations/ Remarks of<br>the Practicing Company<br>Secretary |
|--------|---|------------|---|
| None   |   |            |   |

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

| Sl.No. | Action taken<br>by | Details of<br>violation | Details of action<br>taken E.g. fines,<br>warning letter,<br>debarment, etc | Observations /<br>remarks of the<br>Practicing Company<br>Secretary, if any. |
|--------|--------------------|-------------------------|---|--|
| None   |                    |                         |   |  |

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:



| Sl. No | Observations of the Practicing Company Secretary in the previous reports | Observations made in the secretarial compliance report for the year ended 31st March 2021 | Actions taken by the listed entity, if any | Comments of the Practicing Company Secretary on the actions taken by the listed entity |
|--------|--|---|--|--|
| None   |  |   |  |  |

- (e) The listed entity has complied with the provisions of SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019, in terms of Para 6(A) and 6(B) of the said circular. (Not Applicable during the review period).

**For JPM & Associates LLP**  
**Companies Secretaries**  
**Peer Review Cert. No. 1903/2022**

PANKAJ MALHOTRA  
Digitally signed by  
PANKAJ MALHOTRA  
Date: 2022.05.26  
17:00:42 +05'30'

**CS Pankaj Malhotra**  
**Designated Partner**  
**M.No. 11481 | CP No. 18710**  
**LLP ID: L2020PB007800**  
**UDIN: F011481D000375121**

**Dated: May 26, 2022**  
**Place: Ludhiana**