

MBFSL/CS/2021-22

12th January, 2022

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

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended December 31, 2021.

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended December 31, 2021 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 : 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

January 5, 2022

The Company Secretary
M/s. MRS. BECTORS FOOD SPECIALITIES LIMITED
Theing Road,
Phillaur-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/Madam,

We hereby confirm that during the quarter ended 31st December, 2021 we have not received any Demat 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 LIMITED


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