

Date: July 09, 2024

To
Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumhai — 400001

Scrip Code: 544106
Symbol: MCFL

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Dear Sir/Madam,

With respect to the Captioned Subject; we hereby enclose the Certificate as received from Cameo Corporate Services Limited, Registrar and Share Transfer Agent, of the Company with respect to details of Securities of the Company dematerialized/rematerialized during the aforementioned period.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,

For **MAYANK CATTLE FOOD LIMITED**

AJAY POPATLAL VACHHANI
(DIN: 00585290)
WHOLE-TIME DIRECTOR

Formerly known as Mayank Cattle Food Private Limited
CIN: L01210GJ1998PLC033969GSTIN: 24AABCM9978P1ZJ
R.S. No. 162, Rajkot Jamnagar Highway, Nr. Khandheri Stadium, Vill. Naranka, Tal. Paddhari,
Rajkot, Gujarat-360110. Cell : 93777 79077
e-mail : info@mayankcattlefood.com website : mayankcattlefood.com



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/MAYANK/2024
July 08, 2024

The Company Secretary,
MAYANK CATTLE FOOD LIMITED
R. S. NO. 162, RAJKOT JAMNAGAR HIGHWAY
NEAR KHANDHERI STADIUM
VILL. NARANKA
TAL. PADDHARI
RAJKOT
GUJARAT
360110

Dear Sir,

Sub: Certificate for Compliance under regulation-74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (erstwhile Reg .54 of SEBI (Depository and Participant) Regulations 1996) for the Quarter Ended 30th June 2024.

With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of June 2024, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

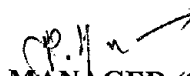
We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

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

Note: Kindly note that the shares had been allotted in the Electronic Mode only for the shareholders pertaining to Mayank Cattle food Limited. Hence, there was no question of Demat does not pertaining to the above company. We had not received the Rematerialisation Request also from the above company. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


MANAGER (SHARES)