

MBFSL/CS/2021-22

23rd April, 2021

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

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 half year ended 31<sup>st</sup> March, 2021**

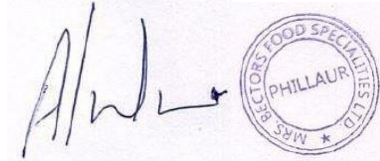
Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate issued by JPM & Associates LLP, Practicing Company Secretaries, Ludhiana under Regulation 40(9) for the half year ended 31<sup>st</sup> March, 2021.

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 SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2021**

We, JPM & Associates LLP, Company Secretaries, Ludhiana have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Mrs.Bectors Food Specialities Limited** having its registered office at Theing road, Phillaur, Jalandhar-144410, Punjab maintained by **Link Intime India Private Limited**, the Registrar and Share Transfer agent(RTA) of the company having registered office at Noble Heights, 1<sup>st</sup> floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi pertaining to transfer of Equity Shares of the company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March 2021** for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements ) Regulations, 2015 by **Mrs.Bectors Food Specialities Limited** and based on information provided by the Company and RTA, We hereby certify for the half year ended **31<sup>st</sup> March 2021** as under:

- A) There were no Share Transfer requests received during the period from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021 as examined from the aforesaid records of the company and RTA Agent.
- B) There were no requests received for issue Duplicate Share certificate(s) in lieu of original lost / misplaced sub-division, split of shares certificate(s), Consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of names, Transmission of Securities during the period from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021.
- C) The company has received request for rematerialization during the period from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021 and the same have been processed/considered and give effect in Register of Members of the Company within the stipulated time.

**For JPM & Associates LLP  
Companies Secretaries**

PANKAJ MALHOTRA  
Digitally signed by  
PANKAJ MALHOTRA  
Date: 2021.04.22  
14:03:26 +05'30'

**CS Pankaj Malhotra  
Designated Partner  
M.No. 40701| CP No. 18710  
LLP ID: L2020PB007800  
UDIN: A040701C000155849**

**Dated: April 22, 2021**

**Place: Ludhiana**

**Note:** We have not been able to carry out the physical visit to RTA office for verification of data on account of various travel and other restrictions by authorities due to COVID-19 pandemic. The report is as such based on inputs received via email from RTA and/or records available with the Company.