

Date: April 04, 2024

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

Scrip Code: 544106
Symbol: MCFL

Subject: Non-Applicability of the Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

It may be noted that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015 the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of Sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply in respect of:

- (a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year,
- (b) The Listed entity which has listed its specified securities on the SME Exchange;

It may further be noted that as the securities of our Company is listed on SME Exchange, Regulation 24A is not applicable to our company.

Hence, our Company is not required to submit Annual Secretarial Compliance Report as required by Regulation 24A SEBI Circular No.-CIR/CFD/CMD1/27 /2019 dated February 08, 2019. Please note that the Company will continue to comply with all other applicable listing compliance.

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