

#### MBFSL/CS/2021-22

May 14, 2021

То,		
National Stock Exchange of India Ltd,		
Exchange Plaza, C- 1, Block G,		
Bandra Kurla Complex, Bandra (East),		
Mumbai– 400051		
Scrip Symbol : BECTORFOOD		
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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, 2021, issued by M/s. Anuj Bansal & Associates, Practicing Company Secretaries and Secretarial Auditors of the Company.

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

Thanking you,

#### For Mrs. Bectors Food Specialities Limited

(Atul Sud) Company Secretary and Compliance Officer M.No. F10412

# **ANUJ BANSAL & ASSOCIATES**

PRACTICING COMPANY SECRETARIES

Ref. No.

Dated .....

UDIN: F005166C000294831

DATE: 13/05/2021.

Annual Secretarial Compliance Report (Under Regulation 24A of Regulation 24A of SEBI (LODR) Regulations, 2015 & SEBI Circular dated Feb. 8, 2019)

of

#### Mrs. Bectors Food Specialities Limited CIN: U74899PB1995PLC033417 Theing Road, Phillaur, Distt. Jalandhar-144410. for the

#### Financial year ended 31.03.2021.

#### We, 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 exchanges,
- 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 31.03.2021 ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");



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Email : advisors.india@hotmail.com (Official); anujraibansal@gmail.com (Personal)

The Specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- g) Securities and Exchange Board of India(Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations,2013;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Securities and Exchange Board of India (Registrar to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Act, and dealing with client.

### And based on the above examination, We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) There are no 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:

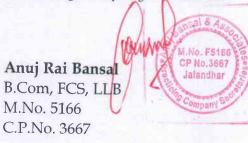


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(d) The Listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year endeth (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	NA	NA	NA	Since the Company has been listed on December 24, 2020, no comments are required for previous years.

#### For Anuj Bansal & Associates Practicing Company Secretaries



Place: Jalandhar.

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