

MBFSL/CS/2021-22

May 14, 2021

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

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**

**Mrs. Bectors Food Specialities Ltd.**

**Corporate Office:** 11-A, Udyog Vihar, Greater Noida, Gautam Budh Nagar, Uttar Pradesh - 201308, India

**P:** (+91) 120 - 456930

**Regd. Office:** Theing Road, Phillaur - 144410, Punjab, India **P:** (+91-1826) 225418, 222826, 2223138 **F:** (+91-1826) 222915

**CIN:** U74899PB1995PLC033417, **E:** compliance@cremica.in

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:

- All the documents and records made available to us and explanation provided by **Mrs. Bectors Food Specialities Limited**, ("the Listed Entity"),
- The filings/ submissions made by the listed entity to the stock exchanges,
- Website of the listed entity,
- 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:**

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



**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:



(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*

**Anuj Rai Bansal**  
B.Com, FCS, LLB  
M.No. 5166  
C.P.No. 3667



Place: Jalandhar.