

MBFSL/CS/2020-21

15th January, 2021

To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai– 400051
Scrip Code : 543253	Scrip Symbol : BECTORFOOD

Respected Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate, received from M/s Link Intime Private Limited, the Registrar and Transfer Agent of the Company, “Mrs. Bectors Food Specialities Limited” for the quarter ended 31st December, 2020.

This is for your information and record please.

Thanks and Regards

For Mrs. Bectors Food Specialities Limited

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

Encl: Reg 74(5) certificate received by RTA

January 4, 2021

The Company Secretary
M/s. MRS. BECTORS FOOD SPECIALITIES LIMITED
8TH FLOOR, VATIKA TOWER,
SECTOR 54, GOLF COURSE ROAD,
GURGAON – 122003

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,


We hereby confirm that during the quarter ended 31st December, 2020 we have not received any Demat request for processing.

Also confirm that as on 31st December, 2020 shareholding was in Demat only.

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

Thanking you,

For: Link Intime India Private Limited


Swapan Kumar Naskar
(Asst. Vice-President)