

Date: April 11, 2024

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

Scrip Code: 544106
Symbol: MCFL

Subject: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March 2024.

Dear Sir/Madam,

Pursuant to the requirements of Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the period ended on 31st March, 2024 duly signed by the Compliance Officer of the Company and the Authorised Representative of the Registrar and Share Transfer Agent i.e. Cameo Corporate Services Limited.

You are requested kindly to take the same on your record.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,
For **MAYANK CATTLE FOOD LIMITED**

PAYALBEN MRUGESH PANDYA
Compliance Officer & Company Secretary

Formerly known as Mayank Cattle Food Private Limited
CIN: L01210GJ1998PLC033969 GSTIN: 24AABCM9978P1ZJ
R.S. No. 162, Rajkot Jamnagar Highway, Nr. Khandheri Stadium, Vill. Naranka, Tal. Paddhari,
Rajkot, Gujarat-360110. Cell : 93777 79077
e-mail : info@mayankcattlefood.com website : mayankcattlefood.com



CAMEO

CAMEO CORPORATE SERVICES LIMITED

REF CAM: MCF:2024
DATE: 10.04.24

BSE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

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Ref: Scrip code no: 544106

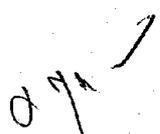
ISIN No: INE 0R5Z01015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for MAYANK CATTLE FOOD LIMITED.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD. For MAYANK CATTLE FOOD LIMITED


MANAGER (SHARES)

COMPLIANCE OFFICER