

MBFSL/CS/2021-22

12th April, 2021

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

Respected Sir/Madam

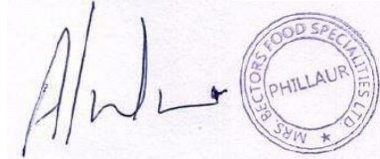
Sub.: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended March 31, 2021.

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended March 31, 2021 as received from M/s Link Intime Private Limited, the Registrar and Transfer Agent of the Company.

Kindly take the same 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

April 3, 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 March, 2021 we have not received any Demat request for processing.

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

Thanking you,

For Link Intime India Pvt Limited,


Authorised Signatory