

Date: April 11, 2024

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

Scrip Code: 544106  
Symbol: MCFL

**Subject: Certificate under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 40(10) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate for the Financial Year ended on 31<sup>st</sup> March, 2024.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,

For **MAYANK CATTLE FOOD LIMITED**

**AJAY POPATLAL VACHHANI**  
**(DIN:00585290)**  
**WHOLE-TIME DIRECTOR**

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Formerly known as Mayank Cattle Food Private Limited  
CIN: L01210GJ1998PLC033969GSTIN: 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](mailto:info@mayankcattlefood.com) website : [mayankcattlefood.com](http://mayankcattlefood.com)



# DIXIT SHAH & ASSOCIATES

## PRACTISING COMPANY SECRETARY

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Mayank Cattle Food Limited (“the Company”) maintained by Cameo Corporate Services Limited pertaining to transfer of Equity Shares of the Company for the period ended on March 31, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that the Company that:-

- A) As informed to us, there were no requests relating to transfers received during the financial year ended 31st March, 2024.
- B) As informed to us there were no requests relating to sub-division, renewal, consolidation, exchange or endorsement of calls/allotment monies received during the said period.

For, **Dixit Shah & Associates**

**Shah Dixit**

Digitally signed by  
Shah Dixit  
Date: 2024.04.11  
18:05:38 +05'30'

**Dixit Shah**

Practicing Company Secretary  
Membership No. – F11855  
COP – 17715  
UDIN: F011855F000092672  
Peer Review Cert. No. 1582/2021

Date: 11.04.2024  
Place: Ahmedabad