

Date: October 08, 2024

To

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

Central Depository Services (India) Limited.
25th Floor, Marathon Futurex,
NM Joshi Marg,
Lower Parel (East),
Mumbai 400013.

Scrip Code: 544106

Symbol: MCFL

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.

Dear Sir/Madam,

With respect to the Captioned Subject; we hereby enclose the Certificate as received from Cameo Corporate Services Limited, Registrar and Share Transfer Agent, of the Company with respect to details of Securities of the Company dematerialized/rematerialized during the aforementioned period.

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



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/MAYANK/2024

DATE: 07/10/24

**The Company Secretary
Mayank Cattle Food Limited,
Registered Office: R. S. No. 162,
Rajkot Jamnagar Highway,
Near Khandheri Stadium,
Vill. Naranka, Tal. Paddhari,
Rajkot, Gujarat- 360 110**

Dear Sir,

Sub: Certificate for Compliance under Regulation -74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September 2024.

With reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th Day of September 2024 ,were confirmed (accepted /rejected)to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

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

Note:- Kindly note that the shares had been allotted in the electronic Mode only for the shareholders pertaining to Mayank Cattle Food Limited. Hence, there was no question of Demat does not pertaining to the above company. We had not received any Rematerialization Request also from the above company. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully

for CAMEO CORPORATE SERVICES LTD


MANAGER (SHARES)