

MBFSL/CS/2022-23

22nd April, 2022

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: Submission of Certificate Under Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2022

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate issued by JPM & Associates LLP, Practicing Company Secretaries, Ludhiana under Regulation 40(9) for the half year ended 31st March, 2022.

You are requested to take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For MRS. BECTORS FOOD SPECIALITIES LIMITED


Atul Sud



**Company Secretary and Compliance Officer
M.No. F10412**

Mrs. Bectors Food Specialities Ltd.

Corporate Office : 1st Floor, Emaar Digital Greens Tower-A, Golf Course Extension Road, Sector 61, Gurugram, Haryana-122102 (India) P: (+91-124) 4096 300

Regd. Office : Theing Road, Phillaur- 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915

CIN: L74899PB1995PLC033417, E: compliance@cremica.in, biscuits@cremica.in

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022

We, JPM & Associates LLP, Company Secretaries, Ludhiana have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Mrs.Bectors Food Specialities Limited** having its registered office at Theing road, Phillaur, Jalandhar-144410, Punjab maintained by **Link Intime India Private Limited**, the Registrar and Share Transfer agent(RTA) of the company having registered office at Noble Heights, 1st floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi pertaining to transfer of Equity Shares of the company for the period from **April 1st 2021 to March 31st 2022** for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 by **Mrs.Bectors Food Specialities Limited** and based on information provided by the Company and RTA, We hereby certify for the Financial year ended **March 31st 2022** as under:

- A) There were no Share Transfer requests received during the period from **April 1st 2021 to March 31st 2022** as examined from the aforesaid records of the company and RTA Agent.

- B) There were no requests received for issue Duplicate Share certificate(s) in lieu of original lost / misplaced sub-division, split of shares certificate(s), Consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of names, Transmission of Securities during the period from **April 1st 2021 to March 31st 2022**.

- C) The company has not received any request for rematerialization during the period from **April 1st 2021, to March 31st 2022**.

For JPM & Associates LLP
Companies Secretaries
Peer Review Cert. No. 1903

PANKAJ MALHOTRA
Digitally signed by
PANKAJ MALHOTRA
Date: 2022.04.21
15:47:42 +05'30'

CS Pankaj Malhotra
Designated Partner
M.No. 11481| CP No. 18710
LLP ID: L2020PB007800
UDIN: F011481D000178362

Dated: April 21, 2022
Place: Ludhiana

Note: The report is as such based on inputs received via email from RTA and/or records available with the Company.