

MBFSL/CS/2023-24

April 5, 2023

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,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

Please find enclosed herewith the disclosure received from the Promoters of the Company, under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the financial year ended March 31, 2023.

You are requested to take the Document on your records.

Thanking You,
Yours Faithfully

For MRS. BECTORS FOOD SPECIALITIES LIMITED

ATUL
SUD

Digitally signed
by ATUL SUD
Date: 2023.04.05
12:23:48 +05'30'

Atul Sud
Company Secretary and Compliance Officer
M.No. F10412

Encl: As above

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: atul.sud@bectorfoods.com, biscuits@cremica.in

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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,

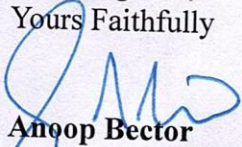
Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for myself and on behalf of the Promoters of the Company

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, myself, Anoop Bector, Promoter of the Company along with Promoter group and Persons Acting in Concert hereby declare that as on 31st March, 2023, we hold 30077754 Equity Shares of the Company, representing 51.14 % shareholding and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2023.

Please note that in addition to the above mentioned shareholding, Anoop Bector (A B Family Trust) has purchased 10,000 shares on 29.03.2023 through market Purchase. But the said shares have not been credited into demat account as on 31.03.2023. I confirm that we have not made any encumbrance of shares, directly or indirectly related to these shares also.

You are requested to take the Document on your records.

Thanking You,
Yours Faithfully


Anoop Bector
(Promoter)

(for and on behalf of Promoters and Promoter Group)

CC:

To,
Board of Directors
Mrs. Bectors Food Specialities Limited
Theing Road, Phillaur, 144410, Punjab

Chairman
Audit Committee
Mrs. Bectors Food Specialities Limited
Theing Road, Phillaur, 144410, Punjab