



The B.E.S.T. Discoveries Fund Inc.
15 Toronto Street, Suite 400
Toronto, Ontario M5C 2E3

March 9, 2010

Ontario Securities Commission
Cadillac Fairview Tower
Suite 1903, Box 55
20 Queen Street West
Toronto, Ontario M5H 3S8

Attention: Continuous Disclosure, Investment Funds

Dear Sirs/Mesdames:

Re: The Business, Engineering, Science & Technology Discoveries Fund Inc. (the
"Fund")

I certify on behalf of the Fund that the notice of the annual and special meeting of shareholders of the Fund scheduled for Monday, March 29, 2010, the management proxy circular dated February 18, 2010 (the "Circular"), the election form accompanying the Circular and the form of proxy for Class A shares of the Fund, have been mailed to all Class A shareholders of the Fund of record as at February 18, 2010.

Yours truly,

Thomas Lunan

Thomas Lunan
Chief Financial Officer