



**M. B. PARIKH
FINSTOCKS
LIMITED**

Regd Office : 705, Galav Chambers, Sayajiganj,
Baroda-390 005. • Tel. : (0265) 236 2909

NSE Division

CIN/LLPIN: L65910GJ1994PLC021759

Date: 9th July, 2014

Company Code : 526935

To,

Dept. of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

The Dept. of Corporate Services
Vadodara Stock Exchange Ltd
Fortune Towers, Dalal Street
Sayajiganj, Vadodara– 390 005

Dear Sir,

Sub. : **Quarterly Compliance Report on Corporate Governance – Clause 49**

With reference to above, we are enclosing herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 30th June, 2014 as required under Clause 49 of the Listing Agreement.

You are requested to take the same on your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **M. B. PARIKH FINSTOCKS LIMITED**

Khans

COMPLIANCE OFFICER

Encl : As above.

