



Date: 7th July 2015

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

CIN No. : L65910GJ1994PLC021759
Dept. of Corporate Services
Vadodara Stock Exchange Limited
Fortune Tower, P.O. Box No.2547
Vadodara-390 005

Dear Sir/Madam,

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 30.06.2015 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

IMTIYAZUL HASAN
COMPLIANCE OFFICER

