



**M. B. PARIKH
FINSTOCKS
LIMITED**

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

NSE Division

CIN/LLPIN: L65910GJ1994PLC021759

Date: 02th December, 2014

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

Kind Attn: Rakesh Parekh

Dear Sir,

Company Code : 526935

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

With reference to email dated 28.11.2014 above, we are enclosing herewith the rectification in Quarterly Compliance Report on Corporate Governance for the quarter ended 30th September, 2014.

You are requested to take the same on your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For M. B. PARIKH FINSTOCKS LIMITED

DIRECTOR

Encl : As above.



Quarterly Compliance Report on Corporate Governance

Name of the Company : M. B. PARIKH FINSTOCKS LIMITED
Quarter ending on : 30th September, 2014

Particulars		Clause of Listing Agreement	Compliance status (Yes / No / N.A.)	Remarks
1		2	3	4
I.	Board of Directors	49 I		
(A)	Composition of Board	49 (IA)	Yes	
(B)	Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C)	Other provisions as to Board and Committees	49 (IC)	Yes	
(D)	Code of Conduct	49 (ID)	Yes	The Company has adopted the Code of Conduct for all the Board members and senior management of the Company.
II.	Audit Committee	49 (II)		
(A)	Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B)	Meeting of Audit Committee	49 (IIB)	Yes	
(C)	Powers of Audit Committee	49 (IIC)	Yes	
(D)	Role of Audit Committee	49 (IID)	Yes	
(E)	Review of Information by Audit Committee	49 (IIE)	Yes	



