



CIN No. : L65910GJ1994PLC021759

Date: 09<sup>th</sup> October, 2015

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,  
Fortune Tower, P.O. Box NO. 2547  
Sayajiganj, 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 30.09.2015 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**

