



**FINSTOCKS
LIMITED**

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

Date: 9th January, 2014

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

Company Code : 526935

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 31st December, 2013 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**

COMPLIANCE OFFICER

Encl : As above.

