



NSE Division

11-04-2014

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

Dept. of Corporate Services
Vadodara Stock Exchange Ltd.
Fortune Tower, Dalal Street
Sayajigunj, Vadodara-390 005

Dear Sirs/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 31st March, 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

COMPLIANCE OFFICER

Encl : As above.

