



NSE Division

Date: 15th April 2015

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

L65910GJI994PLC021759
Dept. of Corporate Services
Vadodara Stock Exchange Limited
Fortune Tower, Dalal Street
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 31.03.2015 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

Encl : As above

