



**M. B. PARIKH
FINSTOCKS
LIMITED**

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

CINNo. : L65910GJ1994PLC021759

Date: 6th July 2018

To
The Corporate Relationship Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 526935

Dear Sir,

Sub: Non-applicability of Quarterly Compliance Report on Corporate Governance for the financial year 2018-19.

In view of the SEBI Circular No. CIR/CFD/CMD/12/2015 dated November 30, 2015 and as per the Listing Regulation executed by our Company with your Stock Exchange, we wish to bring to your notice that our Company falls under the category of Companies having Paid up equity capital was below Rs.10 Crores and Net worth was below Rs. 25 Crores as on the last day of the previous financial year and thus pursuant to Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 filing of Corporate Governance under Regulation 27 (2) are not mandatory to the Company.

The Company's paid up capital as on 31st March 2018 is Rs. 30,000,000 and its net worth is Rs. 52,678,145 and thus for the financial year 2018-19 the Company is not required to submit quarterly Compliance Report on Corporate Governance.

Thanking you,

For M B Parikh Finstocks Limited,

Mittal Gori
Company Secretary & Compliance Officer

