

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT*Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018*

1.	Report for quarter ended	30.06.2020	
2.	ISIN	INE377D01018	
3.	Face Value	Rs.10/- each	
4.	Name of the Company	M. B. PARIKH FINSTOCKS LTD.	
5.	Registered Office Address	705, Galav Chambers, Sayajigunj, Vadodara - 390 005, Gujarat	
6.	Correspondence Address	1106, Viva Hubtown, 11 th Floor, Western Express Highway, Jogeshwari (East), Mumbai – 400 060	
7.	Telephone No. Fax No.	0265-2362909 0265-022 – 26790463	
8.	Email Address	corporate@mbpfin.com	
9.	Name of the Stock Exchange where the company's Securities are listed:	BSE Limited (BSE)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	3000000	100%
11.	Listed Capital	3000000	100%
12.	Held in dematerialized form in CDSL	2269587	75.65%
13.	Held in dematerialized form in NSDL	170183	5.67%
14.	Physical	560230	18.68%
15.	Total No. of Shares (12+13+14)	3000000	100.00%
16.	Reasons for differences if any, between (10&11), (10&15), (11&15)	N.A.	
17.	There was no change in the issued and paid up capital during the quarter ended 30 th June, 2020.		
18.	Register of Members is updated (Yes /No)	Yes	
	If not, updated up to which date		
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	N.A	
20.	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?	N.A	
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.	Nil	

M Baldeva Associates

Company Secretaries

Office No. G-02, Salasar Jyot CHS Ltd.,
Bageshree Park, Shivsena Gali, Station Road,
Bhayander (West), Thane – 401 101
Email: manish@csmanishb.in

22.	Name, Telephone & Fax No. of Compliance Officer of the company	Ms. Shalu Mishra (w.e.f. 23 rd May, 2020) Company Secretary & Compliance Officer Membership No. : A59736 Tel. No. : 0265-2362909
23.	Name, Address, Telephone & Fax No., Regn. No. of the Auditor	CS Manish Baldeva M Baldeva Associates, <i>Company Secretaries</i> , G-02, Ground Floor, Salasar Jyot CHS Ltd., Bageshree Park, Janata Nagar, Shivsena Galli, Bhayander (West), Thane – 401101. Tel.: 022-28185738 M. No. : FCS 6180; CP No.: 11062
24.	Appointment of common agency for share registry work (if yes, name and address)	Link Intime India Pvt. Ltd. SEBI Registration No. INR000004058 C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400 083, Tel No: +91 22 49186000 Fax: +91 22 49186060 Email-id: rnt.helpdesk@linkintime.co.in Website Address: www.linkintime.co.in
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	Due to lockdown in the wake of spread of COVID 19, this report is being issued under digital signature.

For M Baldeva Associates
Company Secretaries

Place: Thane
Date: 22nd July, 2020

CS Manish Baldeva
Proprietor
M. No. FCS: 6180,
C.P. No.11062
UDIN : F006180B000487201