

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067. ©: 2807 3233 / 49713233 / 98700 31365 • E-mail: sanjayrd65@gmail.com / sanjay@srdholakia.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE QUARTER ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M B PARIKH FINSTOCKS LIMITED a Company registered under Companies Act, 1956 having its registered office situated at 705, Galav Chambers Sayajigunj, Baroda - 390005 maintained by M/s. Link Intime India Private Limited having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083 pertaining to transfer of equity shares of the company for the period from 1st October 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations entered into by, to M B Parikh Finstocks Limited with the stock exchanges were the shares of the Company are listed and based on the information provided by the Company, I hereby certify that the Company during the six months period ended on 31st March, 2020:

A) has not received any requests for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

For SANJAY DHOLAKIA & ASSOCIATES

(SANJAY DHOLAKIA)

Practising Company Secretary
Proprietor

Date: 4th May, 2020 Place: Mumbai

UDIN: F002655B000197036

