

CINNO.: 165910GJ1994PLC021759

Date: 16th April 2018

To, Dept. of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Datal Street Mumbai 400001

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stock Code: 526935

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October I, 2017 to March 31, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR00C004058.

Thanking you.

Yours truly, For M.B. Parikh Finstocks Limited

Mittal Gori Compliance Officer



For Link Intime India Private Limited

Authorized Representative

Corporate Off.: 9/10 Heena Arcade, 2nd Floor, S. V. Road, Jogeshwari (W), Mumbai - 400 102. Tel.: (022) 2679 0434 / 2105 - Fax : 2679 0463 - E-mail : mbpfin@vsnl.com

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