

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

CIN No.: L65910GJ1994PLC021759

Date: 5th May, 2020

Dept. of Corporate Services, BSE Limited... Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 526935

Dear Sir.

Sub: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above, we are enclosing herewith the Compliance Certificate, as on 31st March,2020 as required under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on your records and oblige.

Thanking You,

Yours faithfully,

For M. B. Parikh Finstocks Limited

Monalisa Parikh **Managing Director**

Din: 00294485

Encl.: As above

BSE Limited

P J Towers, Dalal Street, Mumbai - 400001

Script Code: 526935

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

NSE Symbol:

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Unit: M.B.Parikh Finstocks Limited

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 during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You,

For M.B.Parikh Finstocks Limited

Authorized Signatory

For Link Intime India Private Limited

Signature Not Verified

Digitally signed by B N Ramykrishnan Date: 2020.05.04 19:20:02 +05:30 Reason: Compliance Location: Mumbai

Authorized Signatory