



CINNo. : L65910GJ1994PLC021759

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Company Code: 526935

Sub: Appointment of Ms. Shweta Jain as Company Secretary and Compliance Officer of the Company

Dear Sir,

With reference to above mentioned subject, we have to inform you that the Company has appointed Ms. Shweta Jain as Company Secretary of the Company with effect from 26th November, 2018.

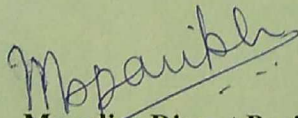
Ms. Shweta Jain is also appointed as Compliance officer of the Company under Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 in place of Ms. Monalisa Parikh, Managing Director of the Company who was acting as Compliance officer of the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For M B Parikh Finstocks Limited



Monalisa Digant Parikh
Managing Director
Din: 00294485

Corporate Off.: 9/10 Heena Arcade, 2nd Floor, S. V. Road, Jogeshwari (W), Mumbai - 400 102.

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