

Office: B-1, Nemi Krishna Soc., 2nd Floor, Jethwa Nagar, V. L. Roiad, Kandivali (w), Mumbai-400101. Mail-Id: anoopp_1985@yahoo.co.in Cell. no. 9930360818, 022-28645232.

SECRETARIAL AUDIT REPORT

1. For Quarter Ended	30/09/2014
2. ISIN :	INE095E01014
3. Face Value :	Rs.10/- per Share
4. Name of the Company	MPF SYSTEMS LIMITED
5. Registered Office Address	GREAVES COMPOUND, CHINCHWADWORKS, BOMBAY - PUNE ROAD, CHINCHWAD (E), Mumbai- 411019.
6. Correspondence Address	GREAVES COMPOUND, CHINCHWADWORKS, BOMBAY - PUNE ROAD, CHINCHWAD (E), Mumbai- 411019.
7. Telephone & Fax Nos	02-22072951
8. Email address	compliancepf@gmail.com

9. Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange Ltd Pune Stock Exchange Ltd
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	Number of shares	% of Total Issued Cap.
10. Issued Capital	3402647	100.00%
11. Listed Capital (Exchange-wise) (as per company records)	a). Bombay Stock Exchange Ltd : 3402647 Shares b). Pune Stock Exchange Ltd : 3402647 Shares	100.00% 100.00%
12. Held in dematerialised form in NSDL	785208	23.07
13. Held in dematerialised form in CDSL	2070442	60.85
14. Physical	546997	16.08

15. Total No.of shares (12+13+14)	3402647
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16. **Reasons for difference if any, between (10&11) , (10&15) , (11&15) :**

N. A.

17. **Certifying the details of changes in share capital during the quarter under**

consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. **Register of Members is updated (Yes / No) If not, updated upto which date**
19. **Reference of previous quarter with regards to excess dematerialised shares, if any.**
20. **Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?**
21. **Mentioned 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 :**

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	1	4724	WIP

22. **Name, Telephone & Fax No. of the Compliance Officer of the Co.**
23. **Name, Address, Tel. & Fax No., Regn. no. of the Auditor**
24. Appointment of common agency for share registry work
if yes (name & address)
25. **Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)**

Place: Mumbai

For: Anoop Jain & Associates



Date: 25/10/2014

(Anoop Kumar Jain)
CP No. 10955
M. N.: 30302