

ANOOP JAIN & ASSOCIATES
COMPANY SECRETARIES



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SECRETARIAL AUDIT REPORT

1. For Quarter Ended	31/12/2014
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	compliancempf@gmail.com

9. Names of the Stock Exchanges where the company's securities are listed :	1. Bombay Stock Exchange Ltd, 2. 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	100.00%
	b). Pune Stock Exchange Ltd : 3402647 Shares	100.00%
12. Held in dematerialised form in NSDL	777462	22.85
13. Held in dematerialised form in CDSL	2079191	61.11
14. Physical	545994	16.04
15. Total No. of shares (12+13+14)	3402647	

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 intimated to CDSL	Whether intimated 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 :

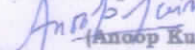
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	NIL

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*

Dated: 29/01/2015

For: Anoop Jain & Associates


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