

MCX/SEC/2020

April 06, 2022

The Dy. General Manager
Corporate Relations & Service Dept.,
BSE Limited,
PJ Towers,
Dalal Street,
Mumbai 400001.

Scrip Code: 534091, Scrip Name: MCX

Sub: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

In compliance with the aforesaid regulation, we certify that Kfin Technologies Limited (KFIN) (Formerly known as Kfin Technologies Private Limited.) is providing Registry and Share Transfer services to Multi Commodity Exchange of India Limited under a valid agreement in the form of Memorandum of Understanding (MOU) and that Kfin is:

- a. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- b. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

Certificate received from Kfin in this behalf for the year ended March 31, 2022 is attached herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited

Ajay Puri
Company Secretary
Encl: as above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFin Technologies Ltd (formerly known as Kfin Technologies Pvt. Limited) is providing Registry and Share Transfer services to MULTI COMMODITY EXCHANGE OF INDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFin Technologies Limited :

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, for the year ended 31st March, 2022.

Thanking you,

Yours faithfully,

For **KFin Technologies Limited**
(Formerly Kfin Technologies Pvt. Limited)



Rajitha Cholleti
Asst. Vice President