

MCX/SEC/2024

April 18, 2022

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

Scrip code: 534091, Scrip ID: MCX

Subject: Compliance Certificate for year ended March 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the year ended March 31, 2022, issued by the Practicing Company Secretary, S Anand SS Rao.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited

Ajay Puri
Company Secretary

Encl: as above



S ANAND S S RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.

Mobile : **092461 53677**

Tele : 040 23738398

Fax : 040 23738398

E-mail : **anandssrao@gmail.com**

Website : **www.anandssrao.com**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &
Disclosure Requirements) 2015)**

FOR THE YEAR ENDED 31ST MARCH 2022.

I have examined all the Records, Documents and Papers relating to **M/s. MULTI COMMODITY EXCHANGE OF INDIA LIMITED, MUMBAI,(the Company)**, maintained by **KFin Technologies Limited**, with respect to the Company for the year ended **31ST MARCH 2022**, for the purpose of issuing a Compliance Certificate as per the **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015**, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the year ended **31ST MARCH 2022**.

Place: Hyderabad,

Date: 18-04-2022.

S. Anand S.S. Rao
Company Secretary in practice
CP NO.5687/ FCS No.5716.

UDIN F005716D000096059

