

MCX/SEC/2119

October 07, 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: Extension of services of existing software vendor for the trading & clearing platform

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has vide its intimation dated 30th September, 2022 disclosed to the Stock Exchange regarding extension of the services of the existing software vendor, 63 Moons Technologies Ltd. (63 Moons) for the trading and clearing platform of the Company.

With reference to the above and as per SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we would like to further inform that:

- a. It is a commercial transaction entered between the parties, who are not related, and is in the normal course of business, hence it is not a related party transaction;
- b. Neither Company is related to the promoter/ promoter group/ group companies of the other Company, in any manner;
- c. The Company does not hold shares in 63 Moons;
- d. Pursuant to this transaction no issue of shares of the Company are envisaged;
- e. There is no potential conflict of interest and
- f. No nominee is proposed to be appointed on the Board of Directors of the Company.

The said intimation will be made available on the website of the Company at www.mcxindia.com

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited

Ajay Puri
Company Secretary