

MCX/SEC/2338

February 10, 2024

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

Scrip code: 534091, Scrip ID: MCX

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that MCX had divested its balance stake of 500 shares in Dubai Gold Exchange (DGCX) in 2018. RBI had observed that the company had sold the shares under automatic route and not under prior approval route, a contravention under Regulation 16 (i)(vi) read with Regulation 16 (3) of FEMA 120 and the same has been compounded by RBI with a compounding fee of Rs 4, 50, 000/ vide order dated 25/01/2024.

The Company remains committed to ensure optimum compliances of all applicable laws. The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed in **Annexure I**.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For Multi Commodity Exchange of India Limited

Manisha Thakur
Company Secretary

Annexure - I

Name(s) of the Authority	Reserve Bank of India
Nature and details of the action(s) taken, initiated or order(s) passed	Compounding fee of Rs.4,50,000/- (Rupees Four Lakh Fifty Thousand Only)
Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Compounding Order dated January 25, 2024
Details of the violation(s) / contravention(s) committed or alleged to be committed	RBI had observed that the company had divested from its overseas Joint Venture under automatic route and had not applied to RBI under prior approval route. This is in contravention of Regulation 16 (i)(vi) read with Regulation 16 (3) of FEMA 120.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil except to the extent of compounding fee of Rs. 4,50,000 (Rupees Four Lakhs Fifty Thousand only) imposed by RBI