

MCX/SEC/2356

April 15, 2024

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, 2024**

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, 2024, 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**

**Manisha Thakur**  
**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.

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

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2024.**

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 31<sup>st</sup> MARCH 2024, 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 31<sup>st</sup> MARCH 2024.

Place: Hyderabad,

Date: 15-04-2024.

S. Anand S.S. Rao

Company Secretary in practice

CP NO.5687/ FCS No.5716.

UDIN F005716F000109347

