

MCX/SEC/2408

August 13, 2024

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

Scrip Code: 534091, Scrip Name: MCX

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

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to filing an Application by the Company, an Adjudication Order, was issued by Registrar of Companies, Mumbai, under Section 123(4) of the Companies Act, 2013, imposing a penalty for one day delay in depositing dividend in a separate bank account. However, dividend was paid to the shareholders within the regulatory timeline.

The required details under SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure I**.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For Multi Commodity Exchange of India Limited

Manisha Thakur
Company Secretary

Annexure – I

Name(s) of the Authority	Registrar of Companies, Mumbai
Nature and details of the action(s) taken, initiated or order(s) passed	Penalty of Rs. 11,000/- each on the Company and three former officials of the Company.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Order was received on 12 th August 2024.
Details of the violation(s)/contravention(s) committed or alleged to be committed;	Pursuant to filing of an Application by the Company and three former officials, an Adjudication Order, was issued by Registrar of Companies, Mumbai, under Section 123(4) of the Companies Act, 2013, imposing a penalty for one day delay in depositing dividend in a separate bank account. The dividend was to be deposited within 5 days of its declaration i.e. on October 2, 2022 (national holiday) but was deposited on October 3, 2022. However, dividend was paid to the shareholders within the regulatory timeline.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no impact on operation or other activities of the Company arising from the Order. The financial impact is to the extent of penalty mentioned above.