

MCX/SEC/ 1262

January 23, 2017

The Dy. General Manager Corporate Relations & Service Dept., **BSE Limited**, P.J. Towers, Dalal Street, Mumbai 400 001.

Scrip Code: 534091, Scrip Name: MCX

Sub.: Appointment of Chief Financial Officer (CFO)

Dear Sir.

W.r.t. the captioned subject, we would like to inform that Mr. Sanjay Wadhwa has been appointed as the CFO of the Company for a term of 3 years from the date of his joining, which will be informed to the Exchange at a later date.

Mr. Sanjay Wadhwa is a qualified Chartered Accountant, Cost and Works Account, Company Secretary and Chartered Financial Analyst. Of his total experience of 19 years, he has spent 15 years in financial services industry.

Kindly take the above information on records.

For Multi Commodity Exchange of India Limited

Company Secretary