

MCX/SEC/1351

August 11, 2017

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

Ref: Scrip Code: 534091, Scrip Name: MCX

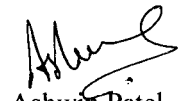
Sub: Expiry of term of Ms. Pravin Tripathi as an Independent Director on the Board of MCX

Dear Sir,

This is to inform that the term of Ms. Pravin Tripathi as an Independent Director on the Board of MCX expires today (w.e.f. close of business hours on August 11, 2017).

Kindly take the same on record.

Thanking you,
For Multi Commodity Exchange of India Limited



Ashwin Patel
Company Secretary