



MCX/SEC/1811

April 16, 2020

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

Dear Sir,

Scrip Code: 534091

Sub: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2020

In compliance with the aforesaid regulation, we certify that KFin Technologies Pvt. Ltd (KFin) (Formerly known as Karvy Fintech Pvt. Ltd.) is providing Registry and Share Transfer services to Multi Commodity Exchange of India Limited under a valid agreement in the form of Memorandum of Understanding (MOU) and that KFin is:

- a. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- b. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

Certificate received from KFin in this behalf is attached herewith.

Kindly take the same on record.

Thanking You,

Yours faithfully

For Multi Commodity Exchange of India Limited

Sd/-

Ajay Puri

Company Secretary

Encl: as above

Note: Due to Covid-19, the declaration could not be signed physically, however, same is approved over the email.

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFin Technologies Pvt. Ltd (KFin) is providing Registry and Share Transfer services to MULTI COMMODITY EXCHANGE OF INDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFin:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, for the half year ended 31st March, 2020.

Thanking you,

Yours faithfully
For KFin Technologies Private Limited



MRV Subrahmanyam
General Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500017
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649