MCX/SEC/1813   April 20, 2020

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

Dear Sir,

Scrip Code: 534091

Sub: Compliance Certificate for half year ended March 31, 2020

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 half year ended March 31, 2020 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

Ajay Puri
Company Secretary
Encl: a/a

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

<u>**FOR THE HALF YEAR ENDED 31st MARCH 2020.**</u>

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 Private Limited**, with respect to the Company for the half-year ended
31st MARCH 2020, 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 Half Year period ended **31st MARCH 2020.**

Place: Hyderabad,
Date: 20-04-2020.

S. Anand S.S. Rao
Company Secretary in practice
CP NO.5687/ FCS No.5716.

UDIN F005716B000164479