



Circular No.: MCX/MEM/132/2008

April 15, 2008

Change in Shareholding/Sharing pattern of Members

In terms of the provisions of the Rules, Bye-Laws and Business Rules of the Exchange and in continuation to our circular no. MCX/150/2006 dated April 06, 2006 and circular no. MCX/MEM/151/2007 dated April 20, 2007, the Members of the Exchange are notified as under:

No prior approval for change in shareholding (for corporates) /sharing pattern (partnership firms) will be required if such change:

1. does not alter the shareholding/share of Dominant Promoter Group (DPG) constituents in percentage terms,
2. does not lead to addition or deletion of a Dominant Promoter Group (DPG) constituent and
3. does not result in change of management/ control.

Also, no charges shall be payable to the exchange in such cases.

However, the members are required to furnish all the documents in such cases as per prescribed formats (as given on our website www.mcxindia.com under the link "Membership>Continuing Compliances-Membership Related>Changes in Shareholding/Sharing pattern not involving change in DPG) and file the same with the exchange **within 21 days** of carrying out the change of shareholding/share in such cases.

For all other cases, existing requirements would continue to be applicable. The prescribed formats for the same can be taken from our website www.mcxindia.com under the link "Membership>Continuing Compliances-Membership Related>Change in shareholding/sharing pattern involving change in DPG"

The interpretation of the Exchange on this circular will be final and binding on the members.

Parag Jain
Chief of Membership & Inspection

Kindly contact customer support on 022 – 6649 4040 or send an email at customersupport@mcxindia.com for further clarification.

----- Corporate office -----
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