

ON THE LETTER HEAD OF THE MEMBER

Date:

The Compliance Department
 Multi Commodity Exchange of India Limited
 Exchange Square, CTS no.255,
 Gundavali, Suren Road, Chakala
 Andheri (East),
 Mumbai- 400093.

Dear Sir,

This is to inform you that I/we* have appointed -----(Name and designation of the compliance officer) as a Compliance Officer in terms of Rules, Bye-Laws, Regulation and Business Rules of the Exchange.

The appointment of ----- (Name of compliance officer) has been made as a compliance officer in place of ----- (Name of previous compliance officer) who has now ceased to be our compliance officer.

Additional information as required by you is provided as follows:

Name of the compliance officer	Qualification	Address of the office	Contact details	Previous employment (name of organization)
			Office No.: Mobile No.: Email Id.:	

I/We* undertake to intimate and update the Exchange as and when there is any change in the aforesaid information being submitted to the Exchange.

Yours faithfully

countersigned by me

For ----- (Name of the member)

Signature of Director/Partner

Signature of the Compliance Officer

* *Strike off whichever is not applicable*# *This para is applicable only in case of change in compliance officer.*