MCX/SEC/2332 January 23, 2024

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.: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2023

Dear Sir,

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2023, issued by the Practicing Company Secretary, S Anand SS Rao.

Submitted for your information and records.

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited

MANISHA HARSHAD THAKUR
Digitally signed by MANISHA HARSHAD THAKUR
Date: 2024.01.23 11:49:56 +05'30'

Manisha Thakur
Company Secretary

Encl: a/a

S ANAND SS RAO
M.Com., LL.B., F.C.S
COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.
Mobile : **092461 53677**
Tele : 040 23738398
Fax : 040 23738398
E-mail **anandssrao@gmail.com**
Website : www.anandssrao.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31-12-2023.

1.	**Report for quarter ended**	**31-12-2023**
2.	**ISIN**	INE745G01035
3.	**Face Value**	Rs.10/-
4.	**Name of the Company**	**MULTI COMMODITY EXCHANGE OF INDIA LIMITED-** **Scrip Code 534091**
5.	**Registered Office Address**	EXCHANGE SQUARE, CHAKALA SUREN ROAD ANDHERI EAST **MUMBAI - 400 093**
6.	**Correspondence Address**	SAME AS ABOVE
7.	**Telephone and Fax Nos.**	TEL NO.022-67318888 FAX NO: 022-66494151
8	**Email Address**	Manisha.Thakur@mcxindia.com
9.	**Name of the Stock Exchange where the company's Securities are listed:**	1. BSE Ltd. Mumbai

		Number of Shares	% of Total Issued Capital
10.	**Issued Capital Equity**	**50998369**	**100.00**
11.	**Listed Capital (Exchange Wise) – All SEs:** **(as per company records)**	**50998369**	**100.00**
12.	**Held in dematerialised form in CDSL**	4229312	8.29
13.	**Held in dematerialised form in NSDL**	46768995	91.71
14.	**Physical**	62	0.00
15.	**Total No. of Shares (12+13+14)**	**50998369**	**100.00**

16.	**Reasons for differences if any, between (10&11), (10&15), (11&15)**	NA

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: NIL

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending for Stock Exchange(s) (Specify Names)
NA						

18. Register of Members is updated (Yes /No) YES
If not, updated upto which date NA

19. Reference of previous quarter with regard to excess dematerialized shares , if any - NIL-

20. Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why? -NA-

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. -NIL-

Total No. of de mat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-NIL-	-NIL-	-NIL-
Pending for more than 21 days	-NIL-	-NIL-	-NIL-

22. Name, Telephone & Fax No. of Compliance Officer of the company	**Ms Manisha Thakur** Company Secretary TEL NO: 022-6731888 FAX NO: 022-6694151 Manisha.Thakur@mcxindia.com
23. Name, Address, Telephone & Fax No., Regn no. of the Auditor	**Auditor of this Report:** **S.ANAND S.S.RAO** Company Secretary in Practice, C.P. No.5687,M.No.FCS 5716 511, Kanchanjunga Block, Aditya Enclave, Ameerpet, Hyderabad -500 038 Phone: (M) 092461-53677 Phone No:040-237 38 39 8 Fax No. 040-237 38 39 8
24. Appointment of common agency for share registry work (if yes, name and address)	SEBI Registration no. INR000000221 **KFin Technologies Limited** Karvy Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 Phone No. (91 40) 67162222 Fax No. (91 40) 23431551 **Email ID**: einward.ris@kfintech.com **Website**: www.kfintech.com

25. Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.). NIL

Place: Hyderabad,
Date: 13-01-2024.

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

UDIN F005716E003194880

S. ANAND. S S RAO
C.P. No: 5687
Hyderabad
Company Secretary in Practice