Press Release

Caution to Investors and Public

Mumbai, September 12, 2024: It has been brought to our notice that some unscrupulous persons / entities operating through Indian / International mobile numbers, social media platforms like WhatsApp, Telegram, giving false promises of fast money, and jobs with MCX. They are creating fake investment groups claiming affiliation to "Multi Commodity Exchange of India Ltd." and "MCX" brands. Some are impersonating as MCX employees, presenting fake documents, threating letters, advertisement, certificates, and other materials allegedly issued by MCX. These operators often use mobile numbers registered under false names, fake accounts and social media profiles, to orchestrate their schemes.

The activities of such scamsters / persons / entities include:

- Sending group invitations to WhatsApp / Telegram users, promising fast money or guaranteed returns through investing on MCX channel / platform.
- Enticing victims with fake job offers in MCX by making them pay placement fees for an assured job.
- Impersonating as MCX employees or claiming affiliations / collaborations with MCX.
- Operating through fake trading platforms or website links resembling official website of www.mcxindia.com or its social platforms.

As per MCX process, any official communication is made only through its official website: www.mcxindia.com, and its social media handles:

- LinkedIn: Multi Commodity Exchange of India Ltd.
- X (formerly Twitter): @MCXIndialtd
- Facebook: Multi Commodity Exchange of India Ltd.
- Instagram: mcxindiaofficial
- Youtube: @mcxindialtd

Please note that the Multi Commodity Exchange of India Ltd. (MCX) does not have any telegram channel / profile.

Investors should be cautious of requests to send money via unverified links or to download third party apps, as these may be deceptive / fake.

Investors are also advised not to share their trading credentials such as user id / password or any other sensitive information with anyone. It is imperative for investors to understand that investments offering high returns usually involve high risk including fraud risk and there can be no guarantees of assured returns in the securities market.

Further, beware of fraudulent advertisements of stock market / trading / free tips on social media apps! They may use deepfake videos and images. Never fall prey to greed. Stay safe from scammers. Report such suspected fraud communications at Chakshu facility on www.sancharsaathi.gov.in and in case you have already lost money then report the same on cybercrime helpline number 1930 or www.cybercrime.gov.in.

Investors may note that for any kind of disputes relating to such prohibited schemes, none of the following recourses will be available to investors:

- Benefits of investor protection under Exchange's Jurisdiction,
- Exchange dispute resolution mechanism,
- Investor grievance redressal mechanism administered by Exchanges.

Issued in public interest

About MCX:

Having commenced operations on November 10, 2003, MCX is India's leading commodity derivatives exchange with a market share of about 98 per cent in terms of the value of commodity futures contracts traded in financial year 2024-25 (April – June 2024). With pan-Indian presence, MCX serves as a dynamic platform for the Indian commodity market ecosystem, offering dual advantages of fair price discovery and efficient risk management. It offers trading in a diverse range of commodities, spanning multiple segments including bullion, energy, metals and agri commodities, as well as sectoral commodity indices. The exchange has forged strategic alliances with various international exchanges, as well as Indian and international trade associations. For more information about MCX and its products visit: www.mcxindia.com

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