MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED

Regd. Office: - Exchange Square, CTS 255, Suren Road, Chakala, Andheri (East), Mumbai – 400093,

CIN: U74999MH2008PLC185349, email id: mcx.secretarial@gmail.com , Tel:+91-22-67318888

Date: December 27, 2018

ANNOUNCEMENT

OUTCOME OF ALLOTMENT COMMITTEE MEETING

The Allotment Committee at its meeting held on Thursday, December 27, 2018 considered and approved an allotment of 2,49,98,333 equity shares of INR 10 (Ten Rupees) each at INR 10 (Ten) per share aggregating to INR 24,99,83,330 /-, to eligible shareholder on Rights basis in the ratio of 1(One) Equity share for every 8 (Eight) Equity shares (1:8) held on the record date i.e. December 06, 2018.

The aforesaid meeting of the Allotment Committee commenced at 11.00 a.m concluded at 11.30 a.m.