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: August 16, 2018

ANNOUNCEMENT

CHANGE IN AUDITORS

Consequent to M/s. Shah Gupta & Co., Chartered Accountants, (Firm Registration No: 109574W), conveying their intention not to continue as Statutory Auditors of the Company from the conclusion of Tenth Annual General Meeting (AGM), the shareholders at its Meeting held on August 16, 2018 appointed M/s. MSKA & Associate, Chartered Accountants (Firm Registration Number: 105047W) as Statutory Auditors of the Company, for a term of 5(Five) consecutive years from the conclusion of Tenth AGM on August 16, 2018 till the conclusion of Fifteen AGM of the Company