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: October 19, 2018

ANNOUNCEMENT

The Board of Directors of the Company at its meeting held on Friday, October 19, 2018 considered and approved increase in the Authorized Share Capital of the Company, alteration of Capital Clause of the Memorandum of Association of the Company in that regard and convening Extra ordinary General Meeting for obtaining Shareholders approval for the same.