Rathi & Associates
COMPANY SECRETARIES
A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
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ANNUAL SECRETARIAL COMPLIANCE REPORT
(Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)
of
Multi Commodity Exchange Clearing Corporation Limited *('the Company')*
for the year ended 31st March, 2021

We have been appointed by the Company to submit the Annual Secretarial Compliance Report Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2021.

We have examined:

(a) the documents and records made available to us and explanation provided by the Company and its officers;

(b) the filings/ submissions made by the Company to the Securities and Exchange Board of India from time to time; and

(c) the website of the Company

for the year ended 31st March, 2021 ("Reporting Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, includes:-

(a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, which has been made applicable pursuant to the requirement of Regulation 33 of the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018;

(b) The Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018;

(c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 *(to the extent specified in Schedule C of the said Regulations)*;

Provisions of the following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act') were not applicable to the Company during the Reporting Period:-

a. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

b. Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998;

c. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

d. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

e. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; and

f. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

and circulars/ guidelines issued thereunder.

Based on the above examination, we hereby report that, during the Reporting Period:

a) The Company has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder;

b) The Company has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.

c) There were no actions taken against the Company/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars)* under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

d) The Company has taken the following actions to comply with the observations made in previous reports:

Sr No.	Observations of Practising Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31st March 2020	Actions taken by Listed entity, if any	Comments of Practising Company Secretary on the action taken by the Listed entity
	Not Applicable			

For RATHI & ASSOCIATES
COMPANY SECRETARIES

NEHA RAJAT LAHOTY
Digitally signed by NEHA RAJAT LAHOTY
Date: 2021.06.21 21:43:56 +05'30'

NEHA R LAHOTY
PARTNER
FCS: 8568
COP: 10286
UDIN: F008568C000494680

Date: June 21, 2021
Place: Mumbai