S ANAND SS RAO
M.Com., LL.B., F.C.S
COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
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CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015)

FOR THE HALF YEAR ENDED 31st MARCH 2019.

I have examined all the Records, Documents and Papers relating to **M/s. MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED, MUMBAI,(the Company),** maintained by Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited) at Hyderabad, with respect to the Company for the half-year ended **31st MARCH 2019,** for the purpose of issuing a Compliance Certificate **as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015**, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Half Year period ended **31st MARCH 2019.**

Place: Hyderabad,
Date: 08 04 2019.

S. Anand S.S.Rao
Company Secretary in practice
CP NO.5687/ FCS No.5716.

S. ANAND. S S RAO
C.P. No: 5687
Hyderabad
Company Secretary in Practice