S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31 12 2018.

1.	**Report for quarter ended**	**31 12 2018**
2.	**ISIN**	INE00Q801016
3.	**Face Value**	Rs.10/-
4.	**Name of the Company**	**Multi Commodity Exchange Clearing Corporation Limited (MCXCCL) Scrip Code Not applicable**
5.	**Registered Office Address**	Exchange Square, CTS 255, Suren Road, Andheri (East) Mumbai 400093 Mumbai City MH IN
6.	**Correspondence Address**	SAME AS ABOVE
7.	**Telephone and Fax Nos.**	TEL NO.022-67318888 FAX NO: 022-66494151
8	**Email Address**	**mcx.secretarial@gmail.com**
9.	**Name of the Stock Exchange where the company's Securities are listed:**	NA

		Number of Shares	% of Total Issued Capital
10.	**Issued Capital Equity**	**224985000**	**100.00**
11.	**Listed Capital (Exchange Wise) – All SEs:** (as per company records)	**NA**	**NA**
12.	**Held in dematerialised form in CDSL**	199986661*	99.99
13.	**Held in dematerialised form in NSDL**	0	0.00
14.	**Physical**	6	Negligible
15.	**Total No. of Shares (12+13+14)**	199986667*	**100.00**

16. **Reasons for differences if any ,between (10&11), (10&15), (11&15)**

* *The Company is in the process of executing a corporate action with CDSL for 2,49,98,333 equity shares of Rs. 10/- each, allotted on December 27, 2018.*
MCXCCL is not listed on any Stock Exchange. This certificate is being issued in terms of regulation 33 of Securities Contracts (Regulation)(Stock Exchanges and Clearing Corporations) Regulations, 2018.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: NIL

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL*	Whether intimated to NSDL*	In-principle approval Pending for Stock Exchange(s) (Specify Names)
Rights issue allotment on November 30, 2018	49996667	N.A.	N.A.			N.A.
Rights issue allotment on December 27, 2018	24998333	N.A.	N.A.			N.A.
Total	74995000					

18. Register of Members is updated (Yes /No) YES

If not, updated upto which date

19. Reference of previous quarter with regard to excess dematerialized shares, if any - NIL-

20. Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why? -NA-

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-NIL-	-NIL-	-NIL-
Pending for more than 21 days	-NIL-	-NIL-	-NIL-

22.	Name, Telephone & Fax No. of Compliance Officer of the company	**Ms. Riddhi Parekh** Company Secretary TEL NO.022-67318888 Extn:9421 FAX NO: 022-66494151 **riddhi.parekh@mcxccl.com**
23.	Name, Address, Telephone & Fax No., Regn no. of the Auditor	**Auditor of this Report:** **S.ANAND S.S.RAO** Company Secretary in Practice, C.P. No.5687,M.No.FCS 5716 511, Kanchanjunga Block, Aditya Enclave, Ameerpet, Hyderabad -500 038 Phone: (M) 092461-53677 Phone No:040-237 38 39 8 Fax No. 040-237 38 39 8
24.	Appointment of common agency for share registry work (if yes, name and address)	**SEBI Registration No. – INR000000221** **Karvy Fintech Private Limited,** Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Phone No. (91 40) 6716 1500 **Fax No.** (91 40) 23420814 **Email ID**: einward.ris@karvy.com **Website**: www.karvyfintech.com

25. Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.). NIL

Place: Hyderabad,
Date:07 01 2019.

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

