

MCX/SEC/2236

June 28, 2023

The Dy. General Manager
Corporate Relations & Service Dept.
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip code: 534091, Scrip ID: MCX

Subject: Extension of services of existing software vendor for the trading & clearing platform

Dear Sir/Madam,

We wish to inform you that to ensure all Stakeholders are better prepared to migrate to the new Commodity Derivatives Platform and to ensure necessary compliances, the Company was obligated and has decided to extend the support services being rendered by its existing software vendor, 63 Moons Technologies Ltd. for six months, being the minimum period offered by the vendor, beginning from 01st July 2023 at a consideration of Rs. 125 crores per quarter.

We understand the importance of providing a reliable and robust platform to our users, and we are committed to continuously improving our services. We will communicate to all our stakeholders, about the roll-out plan to migrate to the new Commodity Derivatives platform.

Further, the details required under SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015, are given as under:

- a. It is a commercial transaction entered between the parties, who are not related, and is in the normal course of business, hence it is not a related party transaction;
- b. Neither Company is related to the promoter/ promoter group/ group companies of the other Company, in any manner;
- c. The Company does not hold shares in 63 Moons;
- d. Pursuant to this transaction no issue of shares of the Company are envisaged;
- e. There is no potential conflict of interest and
- f. No nominee is proposed to be appointed on the Board of Directors of the Company.

The said intimation is in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be made available on the website of the Company at www.mcxindia.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited

Manisha Thakur
Company Secretary