

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: MCX Stock Exchange Limited

Quarter ending on: September 30, 2012

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49(I)		
(A) Composition of Board	49 (IA)	Not applicable	Complied as per Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2012 ("SECC Regulations")
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Will be complied in case of any change.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Annual requirement will be complied in due course.
(D) Code of Conduct	49 (ID)	Yes	Code of Conduct as prescribed in SECC Regulations has been implemented.
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	MDAR will be reviewed in due course.
III. Subsidiary Companies	49 (III)	Yes	Financial statements & minutes of subsidiary will be reviewed in due course.
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	Being complied from the next Board meeting.
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Not applicable	
(E) Remuneration of Directors	49 (IV E)	Yes	Being complied from the annual report for this financial year.
(F) Management	49 (IV F)	Yes	Being complied from the annual report for this financial year.

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
(G) Shareholders	49 (IV G)	Yes	Being complied from the annual report for this financial year and from the next Board meeting.
V. CEO/CFO Certification	49 (V)	Yes	Being complied from the annual report for this financial year.
VI. Report on Corporate Governance	49 (VI)	Yes	Being complied from the annual report for this financial year.
VII. Compliance	49 (VII)	Yes	Being complied from the annual report for this financial year.

For MCX Stock Exchange Limited

S. Sarat Chandran
Head - Legal & Company Secretary

Date: October 15, 2012