



Announcement

Allotment of 1,27,500 Equity shares of Re.1/- each to MCX Stock Exchange ESOP Trust

This is to inform that on February 19, 2013 the Management Committee of the Board of Directors of the Exchange has allotted 1,27,500 Equity shares of Re.1/- each to authorized trustees of MCX Stock Exchange ESOP Trust (the Trust).

This allotment of shares to the Trust is within the limit specified in the Annual General Meeting held on September 20, 2012.

The new shares shall rank pari passu in all respect with existing share capital of the Exchange.

Consequent to aforesaid allotment the paid up capital of the Exchange stands increase from Rs. 54,45,57,900/- divided into 54,45,57,900 Equity shares of Re. 1/- each to Rs. 54,46,85,400/- Divided into 54,46,85,400 Equity shares of Re.1/- each.