

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: MCX Stock Exchange Limited

Quarter ending on: March 31, 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49(I)		
(A) Composition of Board	49 (IA)	N.A.	Complied as per Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2012 ("SECC Regulations")
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	-
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(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	The relevant information was reviewed in the meeting of the Audit Committee held on February 14, 2013.
III. Subsidiary Companies	49 (III)	Yes	Complied as per SECC Regulations.
IV. Disclosures	49 (IV)		-
(A) Basis of related party transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	There is no deviation from Accounting Standard.
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	-
(E) Remuneration of Directors	49 (IV E)	Yes	Will be included in the Annual Report for the Financial Year 2012-13.
(F) Management	49 (IV F)	Yes	Will be included in the Annual Report for Financial Year 2012-13.

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
(G) Shareholders	49 (IV G)	Yes	-
V. CEO/CFO Certification	49 (V)	Yes	Certificate would be placed before Board meeting to be held for approving financial statements for the year 2012-13.
VI. Report on Corporate Governance	49 (VI)	Yes	Will be included in the Annual Report for Financial Year 2012-13.
VII. Compliance	49 (VII)	Yes	Will be obtained and included in the Annual Report for Financial Year 2012-13.

For MCX Stock Exchange Limited

S. Sarat Chandran
Head - Legal & Company Secretary

Date: April 3, 2013