



Circular no.: MCX/476/2006

November 9, 2006

Dear Members,

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**Change of Designated Director**

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In terms of provisions of the Rules, Bye-Laws and Business Rules of the Exchange, the Members of the Exchange are notified as under :

Corporate members of the Exchange shall take prior approval from the Exchange and furnish necessary documents for any change in the Designated Directors.

Members shall have to pay Rs. 2500/- by the way of Demand Draft drawn in favour of Multi Commodity Exchange of India Limited, payable at Mumbai.

Members shall submit the details on their letter head along with Demand Draft to the following address:

Membership Department  
Multi Commodity Exchange of India Limited  
4<sup>th</sup> floor, Boston House  
Suren Road, Chakala  
Andheri (East)  
Mumbai 400 093

The circular is effective from Wednesday, November 15, 2006.

Members are requested to take note of it.

For and on behalf of  
Multi Commodity Exchange of India Limited

Kalpesh Shukla  
Vice President

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Kindly contact Mr. Anthony Rodrigues on 022 - 6709 9300 or send an email at [customersupport@mcxindia.com](mailto:customersupport@mcxindia.com) for any clarification.

----- Corporate office -----

Multi Commodity Exchange of India Limited  
102 A, Landmark, Suren Road, Chakala, Andheri (East), Mumbai – 400 093  
Tel.: 022 – 6649 4000 Fax: 022 – 6649 4151  
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