

Date: July 6, 2018

To,  
Listing Compliance  
**National Stock Exchange of India Limited**  
Exchange Plaza Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051.

Scrip Code: BSE

**Sub: Clarification sought on Media Release dated June 30, 2018, titled "BSE signs MoU with Bombay Metal Exchange".**

This is with reference to your email dated July 4, 2018, seeking clarification regarding a press release dated June 30, 2018, titled **"BSE signs MoU with Bombay Metal Exchange"**.

Please find below our response to the queries raised:

1. Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc; -

**Response** - The Company has been and will continue to disseminate all material information that is required to be disclosed to the Exchange under Regulation 30 of the Listing Regulations. To our knowledge, there is no information under Regulation 30 of the Listing Regulations that requires disclosure and has not been announced by the Company to the Exchange.

2. Whether the transaction would fall within related party transactions? If yes, whether the same is done at **arms length**;

**Response** - The transaction would not fall within related party transactions.

3. Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;

**Response** - No, there is no relation whatsoever with BSE Limited.

4. Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;

**Response** - There are no such special rights given under this MOU to either of the entities.

Thanking You,

For BSE Limited

  
Prajakta Powle

Company Secretary and Compliance Officer