

No Dues Undertaking

Date:

To,

***The Membership Department
Indian Energy Exchange Ltd.***

Plot No. C-001/A/1, 9th Floor,
Max Towers, Sec - 16B, Noida,
Gautam Buddha Nagar, Uttar Pradesh- 201301

Dear Sir,

Subject: - Conversion of Membership (Our Member ID _____)

I / We am / are member of Indian Energy Exchange of India Limited (IEX) in the name and style of "_____". This membership was obtained in the _____ (Proprietorship / Partnership firm) category. We now are intending to convert from present status to _____ (Partnership Firm / Corporate Entity) in the new name and style of _____.

We hereby undertake that, we have paid all the statutory payments like stamp duty, service tax and other statutory dues and taxes etc. of the State / Central Government. It is also confirmed that any kind of statutory dues and taxes recovered by us from the clients have been deposited by us in the relevant Government account / treasury. Further, we confirm that there are no disputes with the clients and dues if any are settled.

We hereby undertake to indemnify IEX/CERC and keep indemnified against any losses, damages, demands, charges or expenses, including attorney's fees, suffered by IEX/CERC by virtue of conversion of membership and on account of violation of this undertaking. We request you to kindly process our application of conversion of membership.

Yours faithfully,

For (Old Name of the Member)

For (New Name of the Member)

(Signature)

(Signature)

Name of the Signatory*:- _____

Name of the Signatory*:- _____

* To be signed by the Designated Directors/ Managing Partners/ Proprietor under the rubber stamp of the entity.

Certificate

As per the requirement of the Indian Energy Exchange Limited it is certified that the aforesaid undertaking is true and correct to the best of my / our knowledge and I/we have verified the details / facts mentioned above and the same are based on my / our scrutiny of the books of accounts, records and documents, and as per information provided to my / our satisfaction.

Date: _____ For (Name of Certifying Firm)

Signature:- _____

{Practicing Chartered Account (CA)/ Company Secretary (CS)}

Name of Partner / Proprietor: - _____

CA / CS Membership No.:- _____

(Rubber stamp of CA / CS Firm)

Place:

If the undertaking and the certificate is exceed more than one page, then kindly obtain the stamp and full signature of CA/CS on the first page.