



Dated: December 08, 2021

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Manager
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051

Scrip Code: 540750

Symbol: IEX

Sub: : Allotment of Bonus Equity Shares of the Company

Dear Sir / Madam,

In continuation to our intimation dated October 21, 2021 and November 25, 2021 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. December 08, 2021 has allotted 59,91,13,022 Equity Shares of Re. 1/- each as fully-paid up Bonus Equity Shares, in the proportion of Two (2) Equity Share of Re. 1/- each for every One (1) existing Equity Shares of Re. 1/- each, to the eligible Members whose names appeared in the register of Members / list of beneficial owners as on December 06, 2021, i.e. record date fixed for this purpose.

Consequently, the paid-up Equity Share Capital of the Company stands increased from Rs. 29,95,56,511 divided into 29,95,56,511 Equity Shares of Re. 1/- each to Rs. 89,86,69,533 divided into 89,86,69,533 Equity Shares of Re. 1/- each.

The above information will also be made available on the website of the Company:
www.iexindia.com

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For Indian Energy Exchange Limited

Vineet Harlalka
CFO, Company Secretary & Compliance Officer
Membership No. ACS-16264

Indian Energy Exchange Ltd

Registered Office: C/o Avanta Business Centre, First Floor, Unit No. 1.14(a), D2, Southern Park, District Centre, Saket, New Delhi-110017, India

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