



Dated: January 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, 5<sup>th</sup> Floor, Plot no C/1  
G Block, Bandra Kurla Complex  
Bandra (E), Mumbai-400 051

**Scrip Code: 540750**

**Symbol: IEX**

**Sub: Submission of Reconciliation of Share Capital Audit Report for quarter ended December 31, 2020.**

Dear Sir / Madam,

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, we enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2020.

The above information will also be made available on the website of the Company:  
[www.iexindia.com](http://www.iexindia.com)

You are requested to take the above information on record.

Thanking You

Yours faithfully,

**For Indian Energy Exchange Limited**

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

Encl: as above



# MNK AND ASSOCIATES LLP

Company Secretaries, LLPIN: AAM-9113

Regd office: G-41, Ground Floor, West Patel Nagar, New Delhi – 110008

Tel: +91-11-45095230; Mobile: +91-9818156340; Email: [nazim@mnkassociates.com](mailto:nazim@mnkassociates.com)

The Board of Directors

Indian Energy Exchange Limited

1st Floor, Unit No.1.14(a), Avanta Business Centre Southern Park,

D-2, District Centre, Saket

New Delhi 110017

## Subject: Reconciliation of Share Capital Audit for the Quarter ended December 31, 2020

Dear Sirs,

To the best of our knowledge and according to the information and explanations given to us and as per records provided to us, we hereby certify that:

1	For the quarter ended	31.12.2020 (01.09.2020 to 31.12.2020)	
2	ISIN	INE022Q01020	
3	Face Value of Share	Re. 1/- each	
4	Name of the Company	Indian Energy Exchange Limited	
5	Registered Office Address	1st Floor, Unit No.1.14(a), Avanta Business Centre Southern Park, D-2, District Centre, Saket, New Delhi-110017, India Telephone No. +91-011-3044 6511	
6	Correspondence Address	Plot No. C-001/A/A, 9th Floor, Max Towers Sector 16B, Gautam Buddha Nagar, Noida-201301 Uttar Pradesh, India	
7	Telephone No. & Fax Nos.	+91-0120-464 8100	
8	E-mail Address	<a href="mailto:iexsecretarial@iexindia.com">iexsecretarial@iexindia.com</a>	
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
10	Issued Capital	No. of Shares	% of total issued capital
		299,556,511 equity shares of Re. 1 each	100%
11	Listed Capital (Exchange wise), as per Company records:	No. of Equity Shares	% of total issued capital
		BSE: 299,556,511 NSE: 299,556,511	100%
12	Held in Dematerialised Form in CDSL	No. of Equity Shares	% of total issued capital
		2,20,77,675	7.37%
13	Held in Dematerialised Form in NSDL	No. of Equity Shares	% of total issued capital
		27,72,79,326	92.56%

14	Physical	No. of Equity Shares		% of total issued capital			
		199,510		0.07%			
15	Total No. of Shares (12+13+14)	No. of Equity Shares		% of total issued capital			
		299,556,511		100%			
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	Nil		Nil			
17	Certifying the details of change in the share capital during the quarter under consideration as per details below:						
S No	Particulars***	Number of shares	Applied /not applied for listing	Listed on stock exchanges	Whether intimate d to CDSL	Whether intimate d to NSDL	In principal approval pending from stock exchanges (If any)
Not Applicable							
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Sub-Division Any other (to specify).							
18	Register of members is updated. If not, updated upto which date?	Yes					
19	Reference of previous quarter with regard to excess dematerialised shares, if any	NIL					
20	Has the Company resolved the matter mentioned in pt. 19 above in the current quarter? If not, reason why?	Not Applicable					
21	Mentioned the total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay.						
Total no of Demat Requests		No. of requests	No. of Shares		Reasons for delay/rejection		
Confirmed after 21 days		NIL	NIL		NIL		
Pending for more than 21 days		NIL	NIL		NIL		
22	Name, Address, Telephone & Fax nos. of the Compliance Officer of the Company	Mr. Vineet Harlalka Company Secretary & Compliance Officer Plot No. C-001/A/A, 9th Floor, Max Towers Sector 16B, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India Phone: +91-0120-464 8100					

23	Name, Address, Telephone, Fax No, Reg. No. of the Certifying CS	<p>Mohd. Nazim Khan (FCS-6529; CP-8245)</p> <p>MNK and Associates LLP</p> <p>FRN: L2018DE004900</p> <p>Company Secretaries</p> <p>G-41, Ground Floor, West Patel Nagar</p> <p>New Delhi - 110008</p> <p>Phone: +91-11-45095230</p> <p>Mobile: +91-9818156340</p> <p>Email Id: <a href="mailto:Nazim@mnkassociates.com">Nazim@mnkassociates.com</a></p>
24	Appointment of common Agency for share registry, work, If yes (Name & Address)	<p>KFin Technologies Private Limited (Formerly Known as Karvy Fintech Private Limited)</p> <p>Selenium Tower B” Plot No. 31 &amp; 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032 Telangana, India</p> <p>Phone: +91-40-67116222, 33211000</p> <p>Email Id: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a></p>
25	Any other detail that the Auditor may like to provide. (e.g., BIFR Company, Delisting from stock exchange, Company change its Name etc.)	<p>During the Quarter ending, the Company has changed the following:</p> <ol style="list-style-type: none"> <li>1. Registered Office address from Unit No.3,4,5&amp;6, Fourth Floor, TDI Centre Plot No. 7, District Centre, Jasola New Delhi, Delhi-110025 to First Floor, Unit No. 1.14(a), Avanta Business Centre, Southern Park, D-2, District Centre, Saket, New Delhi – 110017, India, w.e.f. December 10, 2020.</li> <li>2. Corporate Office address from Unit No.3,4,5&amp;6, Fourth Floor, TDI Centre Plot No. 7, District Centre, Jasola New Delhi, Delhi-110025 to Plot No. C-001/A/1, 9th Floor, Max Towers, Sector 16B, Noida, Gautam Buddha Nagar, Uttar Pradesh – 201301, India , w.e.f. December 10, 2020</li> </ol>

For MNK and Associates LLP  
Company Secretaries  
FRN: L2018DE004900

**MOHD  
NAZIM  
KHAN**

Digitally signed by MOHD NAZIM KHAN  
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postalCode=110005, st=DELHI, serialNumber=bc16e0e90a9f5d48f0c3b79e0c2ba27408acc0d55850799642c80da, cn=MOHD NAZIM KHAN  
Date: 2021.01.08 17:28:02 +05'30'

Mohd Nazim Khan  
Designated Partner  
FCS-6529, CP-8245

UDIN: F006529B001906922

Date: 08.01.2021  
Place: New Delhi