



Dated: January 14, 2019

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: BSE- 540750; NSE- IEX

**Sub: Submission of Reconciliation of Share Capital Audit Report for quarter ended December 31, 2018.**

Dear Sir/Madam,

Pursuant to Regulation 55A of SEBI (Depository & Participant) Regulation 1996, we enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2018.

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



Encl: As above



# MNK & ASSOCIATES

Company Secretaries

G-41, Ground Floor, West Patel Nagar, New Delhi - 110008

Tel: +91-11-45095230; Mobile: +91-9818156340; Email: nazim@mnkassociates.com

The Board of Directors  
Indian Energy Exchange Limited  
TDI Centre, Fourth Floor  
Plot No. 7, District Centre  
Jasola, New Delhi – 110025

## Subject: Reconciliation of Share Capital Audit for the Quarter ended December 31, 2018

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	31.12.2018 (01.10.2018 to 31.12.2018)	
2	ISIN	Prior Sub-Division INE022Q01012 Post Sub-Division INE022Q01020	
3	Face Value of Share	Re. 1/- each	
4	Name of the Company	Indian Energy Exchange Limited	
5	Registered Office Address	TDI Centre, Fourth Floor, Plot No. 7, District Centre Jasola, New Delhi – 110025	
6	Correspondence Address	TDI Centre, Fourth Floor, Plot No. 7, District Centre Jasola, New Delhi – 110025	
7	Telephone No. & Fax Nos.	+91-11-43004000 +91-11-43004015	
8	E-mail Address	ielexport@ieindia.com	
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
		303,286,240 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: 303,286,240 NSE: 303,286,240	100%
12	Held in Dematerialised Form in CDSL	No. of Equity Shares	% of total issued capital
		9,323,311	3.07%
13	Held in Dematerialised Form in NSDL	No. of Equity Shares	% of total issued capital
		293,580,219	96.80%



14	Physical	No. of Equity Shares		% of total issued capital			
		382,710		0.13%			
15	Total No. of Shares (12+13+14)	No. of Equity Shares		% of total issued capital			
		303,286,240		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 intimated to CDSL	Whether intimated to NSDL	In principal approval pending from stock exchanges (If any)
i	*Sub-Division	303,286,240	Yes	Yes	Yes	Yes	No
***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 TDI Centre, Fourth Floor Plot No. 7, District Centre Jasola, New Delhi – 110025 Phone: +91-11-43004000 Fax: +91-11-43004015					



23	Name, Address, Telephone, Fax No, Reg. No. of the Certifying CA/CS	Mohd. Nazim Khan (FCS-6529; CP-8245) MNK & Associates Company Secretaries G-41, Ground Floor, West Patel Nagar New Delhi - 110008 Phone: +91-11-45095230 Mobile: +91-9818156340 Email Id: Nazim@mnkassociates.com
24	Appointment of common Agency for share registry, work, If yes (Name & Address)	Karvy Fintech Private Limited (Formerly Known as KCPL Advisory Services Private Limited) Karvy Selenium Tower B" Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Gachibowli, Hyderabad-500032 Telangana, India Phone: +91-40-67116222, 33211000 Fax: +91-40-23420814 Email Id: support@karvy.com
25	Any other detail that the Auditor may like to provide. (e.g., BIFR Company, Delisting from stock exchange, Company change its Name etc.)	The Shareholders of the Company had approved the sub-division of the nominal value of equity shares of the Company from the existing nominal value of Rs. 10 each to nominal value of Re. 1/- each, thereby keeping the paid share capital intact, the record date for the said corporate action was October 22, 2018".



For MNK & Associates  
Company Secretaries

(Mohd Nazim Khan)  
Proprietor  
FCS-6529, CP-8245

Date: 11.01.2019  
Place: New Delhi