



Dated: April 14, 2020

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: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 for the half year ended March 31, 2020.

Dear Sir / Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, we hereby submit the certificate from Practicing Company Secretary as required under Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, for the half year ended March 31, 2020.

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

The Board of Directors

Indian Energy Exchange Limited

Unit No. 3, 4, 5 & 6, Fourth Floor

TDI Centre Plot No. 7, District Centre

Jasola New Delhi 110025

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020

We have examined the relevant Registers, papers and documents that were considered necessary of Indian Energy Exchange Limited, a company incorporated under the Companies Act, 1956, having registered office at TDI Centre, Fourth Floor Plot No. 7, District Centre Jasola, New Delhi – 110025 produced by their Registrar and Share Transfer Agent namely KFin Technologies Private Limited (Formerly Known as Karvy Fintech Private Limited), having its registered office at Karvy Selenium Tower B” Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Gachibowli, Hyderabad- 500032 Telangana India (“the RTA”) for the purpose of issuing the certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 to be filed with the Stock Exchanges.

Based on our examination and explanations furnished to us and on the basis of the confirmation by the RTA vide email dated April 08, 2020, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the half year ended March 31, 2020, the Company has delivered all the certificates within the period stipulated in the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 from the date of lodgement for transfer, transmission, consolidation, sub-division, renewal, duplicate issue of share certificate(s), exchange of certificates, etc.

For MNK and Associates LLP

Company Secretaries

FRN: L2018DE004900

MOHD
NAZIM
KHAN

Digitally signed by MOHD NAZIM KHAN
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Date: 2020.04.08 13:38:32 +05'30'

Mohd Nazim Khan

Designated Partner

FCS-6529, CP-8245

UDIN: F006529B000148792

Date: 08.04.2020

Place: New Delhi