



Dated: October 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, 5th Floor, Plot no C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051**

Scrip Code: BSE- 540750; NSE- IEX

Sub: Submission of Certificate under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the half year ended September 30, 2019.

Dear Sir / Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we hereby submit certificate duly signed by Karvy Fintech Private Limited (Registrar & Transfer Agent) and the Compliance Officer of the Company for the half year ended September 30, 2019 in compliance of Regulation 7(2) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

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

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR APRIL 1ST TO SEPTEMBER 30TH, 2019


THIS IS TO CERTIFY that, KARVY FINTECH PVT. LTD. ('Karvy') is providing Registry and Share Transfer services to M/s Indian Energy Exchange Limited ('the Company').

It is further certified that Karvy:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities and Exchange Board of India (SEBI).
- b. Handles all activities in relation to physical share transfer facility and maintains related documents/correspondence for all the transactions in physical form in respect of the Company.
- c. Maintains the data in respect of shareholders holding shares in electronic form (Demat), as received from the depositories.


This certificate is issued in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Karvy Fintech Pvt. Ltd.


Rajitha
Asst. General Manager
Place : Hyderabad
Date : 11-10-2019



For India Energy Exchange Limited


Vineet Harlalka
Compliance Officer
Place: New Delhi
Date : 14-10-2019