



Dated: April 12, 2019

**The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001**

**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 Reconciliation of Share Capital Audit Report for quarter ended March 31, 2019.

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 March 31, 2019.

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 AND ASSOCIATES LLP

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 March 31, 2019

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	31.03.2019 (01.01.2019 to 31.03.2019)	
2	ISIN	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	iexsecretarial@iexindia.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
		9,400,423	3.10%
13	Held in Dematerialised Form in NSDL	No. of Equity Shares	% of total issued capital
		293,526,307	96.78%



14	Physical		No. of Equity Shares		% of total issued capital		
			359,510		0.12%		
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)
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 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 and Associates LLP 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 Scelenium 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 on January 29, 2019 approved the Buyback of 37,29,729 fully paid-up equity shares of Re. 1/- each, representing 1.2% of the total number of equity shares in the Paid-up equity share capital of the Company as on March 31, 2018 through the 'Tender Offer' through Stock Exchange Mechanism for cash at a price of Rs. 185/- per equity share for an aggregate consideration not exceeding Rs. 69,00,00,000/- being 24.97% of the aggregate of the fully paid-up share capital and free reserves as per the audited accounts of the Company for the financial year ended on March 31, 2018.

For MNK and Associates LLP
Company Secretaries
New Delhi

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

Date: 10.04.2019

Place: New Delhi