



Dated: January 15, 2022

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 Reconciliation of Share Capital Audit Report for quarter ended December 31, 2021.

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, 2021.**

The above information will also be made available on the website of the Company:
www.iexindia.com

You are requested to take the above information on record.

Thanking You

Yours faithfully,

For **Indian Energy Exchange Limited**

VINEET
HARLALKA
Digitally signed by
VINEET HARLALKA
Date: 2022.01.15
12:27:22 +05'30'

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

Encl: as above

Indian Energy Exchange Ltd

Registered Office: C/o Avanta Business Centre, First Floor, Unit No. 1.14(a), D2, Southern Park, District Centre, Saket, New Delhi-110017, India

Corporate Office: 9th Floor, Max Towers, Sector 16B, Noida, Uttar Pradesh-201301, India

Tel: +91-011-3044 6511 | Tel: +91-120-4648 100 | Fax No.: +91-120-4648 115

CIN: L74999DL2007PLC277039 | Website: www.iexindia.com



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

Registered Office:

1st Floor, Unit No.1.14(a)
Avanta Business Centre Southern Park
D-2, District Centre, Saket
New Delhi 110017.

Corporate office:

Plot No. C-001/A/A, 9th Floor,
Max Towers Sector 16B
Gautam Buddha Nagar Noida
Uttar Pradesh-201301.

Subject: Reconciliation of Share Capital Audit for the Quarter ended December 31, 2021

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	31.12.2021 (01.10.2021 to 31.12.2021)	
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 +91-120-4648 115	
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
		89,86,69,533 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: 89,86,69,533 NSE: 89,86,69,533	100%

12	Held in Dematerialised Form in CDSL	No. of Equity Shares		% of total issued capital			
		17,86,32,983		19.88%			
13	Held in Dematerialised Form in NSDL	No. of Equity Shares		% of total issued capital			
		71,94,24,664		80.05%			
14	Physical	No. of Equity Shares		% of total issued capital			
		6,11,886		0.07%			
15	Total No. of Shares (12+13+14)	No. of Equity Shares		% of total issued capital			
		89,86,69,533		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***	No. of shares	Applied /not applied for listing	Listed on stock exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending from stock exchanges (If any)
i.	Allotment of Bonus Equity shares in the proportion of two (2) Equity shares of Re.1/- each for every one (1) existing Equity share of Re.1/- each vide Board Resolution dated 08/12/2021.	59,91,13,022	Yes	BSE Ltd National Stock Exchange of India Ltd (NSE)	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 CFO, 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	Mohd. Nazim Khan (FCS-6529; CP-8245) MNK and Associates LLP FRN: L2018DE004900 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)	KFin Technologies Private Limited (Formerly Known as Karvy Fintech Private Limited) Selenium Tower B” Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032 Telangana, India Toll free number - +91 40 6716 2222 Email Id: einward.ris@kfintech.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.)	None	

For MNK and Associates LLP
Company Secretaries
FRN: L2018DE004900
MOHD
NAZIM KHAN
Mohd Nazim Khan
Designated Partner
FCS-6529, CP-8245
UDIN: F006529C002171307

Date: 15.01.2022
Place: New Delhi