

Dt. 10.07.2020

To,
The Company Secretary,
Indian Energy Exchange Limited (IEX)
Unit No. 3,4,5 and 6, Fourth Floor,
TDI Centre, Plot No - 7,
Jasola, New Delhi — 110 025.

Sub: - Notice under Section 160 of the Companies Act 2013.

Dear Sir,

We wish to inform you that Dalmia Power Limited (CIN-U40109TN2005PLC057326) is a shareholder of your Company and holding 3,00,03,361 numbers of equity shares of Re. 1/- each.

Being a shareholder of your Company, Dalmia Power Limited do hereby give notice pursuant to Section 160 of the Companies Act 2013, signifying its intention to propose the candidature of Mr. Amit Garg (DIN- 06385718) for the office of the Director of your Company i.e. Indian Energy Exchange Limited, in the ensuing Annual General Meeting or any adjournment thereof.

Therefore, you are requested to put up the proposal for recommending the appointment of Mr. Amit Garg as Director of the Company, for the approval of the shareholders at the ensuing Annual General Meeting.

Thanking you,
Yours faithfully

For Dalmia Power Limited



Ashwini Kumar Dalmia
Director, DIN- 07040702