



Dated: April 15, 2021

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



Encl: as above

www.iexindia.com

Indian Energy Exchange Ltd.

Corporate Office: Plot No. - C-001/A/1, 9th Floor, Max Towers, Sector 16B, Noida, UP - 201301, India | Tel: +91-120-4648100 | CIN: L74999DL2007PLC277039
Registered Office: C/O Avanta Business Center, First Floor, Unit no 1.14(a), D2, Southern park, District Centre, Saket 110017



MNK AND ASSOCIATES LLP

COMPANY SECRETARIES

G-41, Ground Floor, West Patel Nagar, New Delhi – 110 008

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 March 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	31.03.2021 (01.01.2021 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
		299,556,511 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: 299,556,511 NSE: 299,556,511		100%			
12	Held in Dematerialised Form in CDSL	No. of Equity Shares		% of total issued capital			
		2,26,51,651		7.56%			
13	Held in Dematerialised Form in NSDL	No. of Equity Shares		% of total issued capital			
		27,67,03,250		92.37%			
14	Physical	No. of Equity Shares		% of total issued capital			
		2,01,610		0.07%			
15	Total No. of Shares (12+13+14)	No. of Equity Shares		% of total issued capital			
		299,556,511		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 intimate d to CDSL	Whether intimate d 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		NIL	NIL		NIL		

days			
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 Selenium Tower B” Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032 Telangana, India Phone: +91-40-67116222, 33211000 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.)	Not Applicable	

For MNK and Associates LLP
Company Secretaries
FRN: L2018DE004900
**MOHD
NAZIM
KHAN**
Mohd Nazim Khan
Designated Partner
FCS-6529, CP-8245
UDIN: F006529C000070087

Digitally signed by MOHD NAZIM KHAN
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postalCode=110005, st=DL, cn=
mohd.nazim@mnkassociates.com, email=9818156340,
11dec12ba2740b0cc0c0b15880766a42c5b
0ba, cn=MOHD NAZIM KHAN
Date: 2021.04.12 19:34:44 +0530'

Date: 12.04.2021
Place: New Delhi