



Dated: February 17, 2023

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 540750

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
Symbol: IEX

Dear Sir / Madam,

Re.: Buy-back of equity shares of Re. 1/- each of Indian Energy Exchange Limited (“Company”) in terms of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 (“Buyback Regulations”) through open market using the Stock Exchanges Mechanism (“Buyback”).

Subject: Report on Extinguishment of Equity Shares

Pursuant to the public announcement dated January 2, 2023 which was published on January 3, 2023 (“**Public Announcement**”) in Financial Express (English - All Editions) and Jansatta (Hindi- All Editions) (Hindi also being the regional language of New Delhi wherein the registered office of the Company is located), the Buyback offer opened on January 11, 2023.

In compliance with Regulation 21 read with Regulation 11 of the Buyback Regulations, we wish to inform you that Indian Energy Exchange Limited have extinguished 1,504,900 equity shares bought back under the Buyback, details whereof is given below as per the specified format:

Reconciliation of Buy-Back of Securities

| Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on February 15, 2023 | | | |
|---|---|----------------------|-------------------------------|
| Sr. No. | Particulars | No. of shares | Share Capital (in Rs.) |
| 1 | Paid up shares capital (Prior to buyback) | 89,86,69,533 | 89,86,69,533 |
| 2 | Shares extinguished till date | 16,24,600 | 16,24,600 |
| 3 | Shares being extinguished | 1,504,900 | 1,504,900 |
| Paid up share capital (Post Extinguishment) | | 89,55,40,033 | 89,55,40,033 |

Further, we would like to confirm that the above extinguishment has been done as per the provisions of the Buyback Regulations.

The terms used but not defined in this letter shall have the same meaning as assigned in the Public Announcement.

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



Also please find attached herewith letter received from National Securities Depository Limited dated February 17, 2023 for the extinguishment of equity shares bought back by the Company under the buyback details whereof is given below:

| Letter Ref. No. | Date of Extinguishment | No. of Equity Shares extinguished |
|------------------------|-------------------------------|--|
| II/CA/COM/09928/2023 | February 17, 2023 | 1,504,900 |

Kindly take above on your records.

We shall be happy to furnish any further details as required by you.

Yours faithfully,

For Indian Energy Exchange Limited

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

Encl: as above

Ref: II/CA/COM/09928/2023

February 17, 2023

MR. Vineet Harlalka
CFO & Company Secretary
INDIAN ENERGY EXCHANGE LIMITED
1st Floor, Unit No 1.14(A), Avanta Business Centre
Southern Park, D-2 District Centre
Saket
New Delhi - 110017

Sub : Buy-back (open market purchase)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; KFIN TECHNOLOGIES LIMITED, Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

| <i>ISIN</i> | <i>ISIN Description</i> | <i>D/C</i> | <i>Records</i> | <i>Quantity</i> | <i>Execution Date</i> |
|--------------|--|------------|----------------|-----------------|-----------------------|
| INE022Q01020 | INDIAN ENERGY EXCHANGE LIMITED EQ NEW FV RS 1 | Debit | 1 | 1,504,900.000 | 17/Feb/2023 |

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

Digitally Signed By
Name: RAKESH M MEHTA
Date:17/02/2023 12:51:41
Reason: Authentication
Location: NSDL,Mumbai