



Dated: April 13, 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

Sub: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 for the financial year ended March 31, 2023.

Dear Sir / Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, we hereby submit the certificate from Practicing Company Secretary as required under Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, for the financial year ended March 31, 2023.

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

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



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015, FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023.

We have examined relevant Share Transfer Deeds, Memorandum of Transfer, Registers, papers and other documents relating to **Indian Energy Exchange Limited**, having its Registered Office at **1st Floor, Unit No.1.14(a), Avanta Business Centre Southern Park, D-2, District Centre, Saket, New Delhi-- 110017 India** as maintained and produced by KFin Technologies Limited (formerly known as Kfin Technologies Private Limited), Registrar and Share Transfer Agent of the Company (RTA), for physical work & electronic connectivity) pertaining to transfer of equity shares of the Company for the period ended on 31st March, 2023 for the purpose of issuing the certificate under Regulation 40(9) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Based on certificate/ information received from RTA and on our examination, we hereby certify that during the period 01.04.2022 to 31.03.2023:-

- A) No request was received for physical transfer during the period from 01st April, 2022 to 31st March, 2023.
- B) No requests received for Certificates in respect of Sub-division, Consolidation and renewal etc., as applicable, during the period from 01st April, 2022 to 31st March, 2023 as prescribed under Listing Regulations.

FOR AGARWAL S. & ASSOCIATES

Company Secretaries

ICSI Unique Code: P2003DE049100

Peer Review Cert. No. 2725/2022

GARIMA Digitally signed by
GARIMA GROVER
GROVER Date: 2023.04.13
13:50:44 +05'30'

CS Garima Grover

Partner

ACS 27100

COP : 23626

Place: New Delhi

Date: 13.04.2023

UDIN: A027100E000083882