



Dated: April 05, 2024

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, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra Kurla Complex  
Bandra (E), Mumbai-400 051  
Symbol: IEX

**Sub: Submission of Reconciliation of Share Capital Audit Report for Quarter ended March 31, 2024.**

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, 2024.

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

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**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**



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For the Quarter ended	<b>31<sup>st</sup> March 2024</b>				
2.	ISIN No.	<b>INE022Q01020</b>				
3.	Face Value	<b>Equity Shares – Rs.1/- Each</b>				
4.	Name of the Company	<b>Indian Energy Exchange Limited</b>				
5.	Registered Office Address	<b>1st Floor, Unit No.1.14(a), Avanta Business Centre Southern Park, D-2, District Centre, Saket, New Delhi-- 110017 India</b>				
6.	Correspondence Address	<b>Plot No. C-001/A/A, 9th Floor, Max Towers, Sector 16B, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh India</b>				
7.	Telephone & Fax No(s)	<b>+91-0120-4648100 +91-0120-4648115</b>				
8.	E-mail Address	<a href="mailto:ixsecretarial@iexindia.com"><b>ixsecretarial@iexindia.com</b></a>				
9.	Names of the Stock Exchanges where the Company's Securities listed	<b>National Stock Exchange of India Limited (NSE) BSE Limited (BSE)</b>				
		<b>Number of Equity Shares</b>			<b>% of Total Issued Capital</b>	
10.	Issued Capital	<b>89,16,92,735</b>			<b>100 %</b>	
11.	Listed Capital (Exchange-wise) (as per Company records)					
	A) BSE	<b>89,16,92,735</b>			<b>100%</b>	
	B) NSE	<b>89,16,92,735</b>			<b>100%</b>	
12.	Held in Dematerialized Form in CDSL	<b>26,48,05,370</b>			<b>29.70%</b>	
13.	Held in Dematerialized Form in NSDL	<b>62,65,79,701</b>			<b>70.27%</b>	
14.	Physical	<b>3,07,664</b>			<b>0.03%</b>	
15.	Total number of Shares (12+13+14)	<b>89,16,92,735</b>			<b>100.00%</b>	
16.	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)					
	<b>Nil</b>					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
	<b>Particulars ***</b>	<b>No. of Shares</b>	<b>Applied / Not applied for listing</b>	<b>Listed on Stock Exchanges (specify names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>
						<b>In-principle approval pending from Stock Exchanges (specify names)</b>
	<b>NOT APPLICABLE</b>					
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)					

18.	Register of Members is updated (Yes / No) If not, updated up to which date	<b>Yes</b>		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	<b>Not Applicable</b>		
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	<b>Not Applicable</b>		
21.	Mentioned the total Number of requests, if any, confirmed after 21 days and the total Number of requests pending beyond 21 days with the reason for delay			
	<b>Total Number of DEMAT Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reason for Delay</b>
	Confirmed after 21 days	<b>Nil</b>	<b>Nil</b>	<b>Not Applicable</b>
	Pending for more than 21 days	<b>Nil</b>	<b>Nil</b>	<b>Not Applicable</b>
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Mr. Vineet Harlalka CFO, Company Secretary &amp; Compliance Officer Plot No. C-001/A/A, 9th Floor, Max Towers, Sector 16B, Gautam Buddha Nagar, Noida-201301 Uttar Pradesh, India Ph: +91-0120-464 8100</b>		
23.	Name, Address, Telephone & Fax Number and Registration No. of the Auditor	<b>Mr. Ankit Jain, Partner Agarwal S. &amp; Associates, Company Secretaries ACS : 31103, COP :26724 D-427, 2<sup>nd</sup> Floor, Ramphal Chowk, Palam Extn, Sector 7, Dwarka, New Delhi-110075 Telephone: 011 – 45052182</b>		
24.	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	<b>KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Selenium Tower B, Plot No. 31&amp;32, Financial District, Nanakramguda, Serilingampally Hyderabad Ranagreddi, Telangana- 500032, India, Toll Free No.: +91 40 67162222 Email id: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a></b>		
25.	Any other detail that the Auditor / Company Secretary may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	<b>Not Applicable</b>		

**FOR AGARWAL S. & ASSOCIATES**  
Company Secretaries  
*ICSI Unique Code: P2003DE049100*  
*Peer Review No. : 3939/2023*

ANKIT JAIN  
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ANKIT JAIN  
Date: 2024.04.05  
11:22:20 +05'30'  
**CS Ankit Jain**  
**Partner**  
**ACS 31103**  
**COP : 26724**

**Place: New Delhi**  
**Date: April 05, 2024**  
**UDIN: A031103F000032533**