



Dated: April 6, 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 Reconciliation of Share Capital Audit Report for Quarter ended March 31, 2023.

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, 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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	31 st March, 2023						
2.	ISIN No.	INE022Q01020						
3.	Face Value	Equity Shares – Rs.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						
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 & Fax No(s)	+91-0120-4648100 +91-0120-4648115						
8.	E-mail Address	iexsecretarial@iexindia.com						
9.	Names of the Stock Exchanges where the Company’s Securities listed	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)						
		Number of Equity Shares				% of Total Issued Capital		
10.	Issued Capital	89,16,92,735				100 %		
11.	Listed Capital (Exchange-wise) (as per Company records)							
	A) BSE		89,16,92,735				100%	
	B) NSE		89,16,92,735				100%	
12.	Held in Dematerialized Form in CDSL	25,72,50,996				28.85		
13.	Held in Dematerialized Form in NSDL	63,38,33,815				71.08		
14.	Physical	6,07,924				0.07		
15.	Total number of Shares (12+13+14)	89,16,92,735				100.00%		
16.	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)							
	Nil							
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:							
	Particulars ***	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (specify names)	
	Buy Back of Equity Share	69,76,798	N.A.	Yes NSE & BSE	Yes	Yes	N.A.	

	***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		Yes	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.		Not Applicable	
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?		Not Applicable	
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			
	Total Number of DEMAT Requests	No. of Requests	No. of Shares	Reason for Delay
	Confirmed after 21 days	Nil	Nil	Not Applicable
	Pending for more than 21 days	Nil	Nil	Not Applicable
22.	Name, Telephone & Fax No. 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 Ph: +91-0120-464 8100	
23.	Name, Address, Telephone & Fax Number and Registration No. of the Auditor		Ms. Garima Grover, Partner Agarwal S. & Associates, Company Secretaries ACS : 27100, COP :23626 D-427, 2 nd Floor, Ramphal Chowk, Palam Extn., Sector 7, Dwarka, New Delhi-110075, Telephone: 011 – 45052182	
24.	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)		KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Ranagreddi, Telangana- 500032, India, Toll Free No.: +91 40 67162222 Email id: einward.ris@kfintech.com	
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.)		Not Applicable	

FOR AGARWAL S. & ASSOCIATES

Company Secretaries

ICSI Unique Code: P2003DE049100

Peer Review Cert. No. 2725/2022

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 GARIMA GROVER
 Date: 2023.04.06
 17:29:36 +05'30'
GROVER

CS Garima Grover

Partner

ACS 27100

COP : 23626

Place: New Delhi

Date: 06.04.2023

UDIN: A027100E000029564