

Dated: April 08, 2022

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the Quarter ended March 31, 2022.

Dear Sir / Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, please find enclosed the copy of certificate issued by the M/s KFin Technologies Limited, the Registrar and Transfer Agent of the Company for the Quarter ended March 31, 2022.

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 Date: 2022.04.08

Digitally signed by VINEET HARLALKA 11:23:06 +05'30'

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



R:KFIN/CERT74(5)/MAR/2022 Date : 06/04/2022

Mr. Vineet Harlalka Company Secretary & Compliance Officer Indian Energy Exchange Limited Corporate Office: 9th Floor, Max Towers, Sector 16B, Noida, Uttar Pradesh-201301

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended March 31, 2022, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

Request to kindly take the above on record

Thanking You

Yours faithfully, For **KFin Technologies Limited.**

Rajitha Cholleti Asst. Vice President

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649