

Dated: April 12, 2021

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

Subject: Submission of Certificate Under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2021.

Dear Sir / Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit certificate duly signed by KFin Technologies Private Limited (Registrar & Transfer Agent) and the Compliance Officer of the Company for the **half year ended March 31, 2021** in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information will also be made available on the website of the Company: <u>www.iexindia.com</u>

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.

Corporate Office: Plot No. - C-001/A/1, 9th Floor, Max Towers, Sector 16B, Noida, UP - 201301, India | Tel: +91-120-4648100 | CIN: L74999DL2007PLC277039 Registered Office: C/O Avanta Business Center, First Floor, Unit no 1.14(a), D2, Southern park, District Centre, Saket 110017

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR OCTOBER 1ST, 2020 TO MARCH 31st, 2021

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED ('KFIN') is providing Registry and Share Transfer services to M/s Indian Energy Exchange Limited ('the Company').

It is further certified that KFin:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities and Exchange Board of India (SEBI).
- b. Handles all activities in relation to physical share transfer facility and maintains related documents/correspondence for all the transactions in physical form in respect of the Company.
- c. Maintains the data in respect of shareholders holding shares in electronic form (Demat), as received from the Depositories.

This certificate is issued in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For KFin Technologies Private Limited

MRV Subrahmanyam General Manager

Place : Hyderabad Date : 07/04/2021 For India Energy Exchange Limited

Vineet Harlalka Compliance Officer

Place: New Delhi Date : 12/09/2021