

Dated: April 08, 2022

The Manager

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

B.

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: Submission of Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2022.

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 Limited (Registrar & Transfer Agent) and the Compliance Officer of the Company for the year ended March 31, 2022 in compliance with 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: www.iexindia.com

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Indian Energy Exchange Limited

VINEET Digitally signed by VINEET HARLALKA
HARLALKA Date: 2022.04.08
10:41:24 +05'30'

Vineet Harlalka CFO, Company Secretary & Compliance Officer Membership No. ACS-16264

Encl: as above

Tel: +91-011-3044 6511 | Tel: +91-120-4648 100 | Fax No.: +91-120-4648 115 CIN: L74999DL2007PLC277039 | Website: www.iexindia.com

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

FOR THE YEAR APRIL 1ST, 2021 TO MARCH 31st, 2022

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES 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 Limited

Rajitha Cholleti Asst. Vice Presidentr

Place: Hyderabad Date: 06/04/2022 For India Energy Exchange Limited

Vineet Harlalka Compliance Officer

Place: New Delhi
Date: 06/04/2022