



Dated: January 10, 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, 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 December 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 December 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	31st December, 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	25,31,54,541		28.39%			
13.	Held in Dematerialized Form in NSDL	63,79,30,530		71.54%			
14.	Physical	6,07,664		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)
	NOT APPLICABLE						
	***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
	Confirmed after 21 days	Nil
	Pending for more than 21 days	Nil
		No. of Shares
		Nil
		Reason for Delay
		Not Applicable
		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	Mr. Ankit Jain, Partner Agarwal S. & Associates, Company Secretaries ACS : 31103, COP :26724 D-427, 2nd 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 No. : 3939/2023

ANKIT JAIN
Digitally signed by ANKIT JAIN
Date: 2024.01.09 09:53:24
+05'30'

CS Ankit Jain

Partner

ACS 31103

COP : 26724

Place: New Delhi

Date: 09 January, 2024

UDIN: A031103E003154025