



Dated: July 10, 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, 5<sup>th</sup> 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 June 30, 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 June 30, 2023.

The above information will also be made available on the website of the Company:  
[www.iexindia.com](http://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

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**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](http://www.iexindia.com)**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For the Quarter ended	30 <sup>th</sup> June, 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	<a href="mailto:ixsecretarial@iexindia.com">ixsecretarial@iexindia.com</a>					
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	26,18,14,012		29.36%			
13.	Held in Dematerialized Form in NSDL	62,92,71,019		70.57%			
14.	Physical	6,07,704		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	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		Mr. Abhishek Kumar, Partner Agarwal S. & Associates, Company Secretaries ACS : 60201, COP :24977 D-427, 2 <sup>nd</sup> 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: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>	
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**

**Place: New Delhi**  
**Date: 10 July, 2023**  
**UDIN: A060201E000562483**

Company Secretaries  
*ICSI Unique Code: P2003DE049100*  
*Peer Review No. : 3399/2023*  
**ABHISHEK KUMAR**  
 Digitally signed by  
 ABHISHEK KUMAR  
 Date: 2023.07.10  
 11:06:20 +05'30'  
**CS Abhishek Kumar**  
**Partner**  
**ACS 60201**  
**COP : 24977**