



Dated: October 10, 2019

**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: BSE- 540750; NSE- IEX

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended September 30, 2019.

Dear Sir / Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018, please find enclosed the copy of certificates issued by the M/s Karvy Fintech Private Limited, the Registrar and Transfer Agent of the Company for the quarter ended September 30, 2019.

You are requested to take the same on record.

Thanking You

Yours faithfully,

For **Indian Energy Exchange Limited**

**Vineet Harlalka
Company Secretary & Compliance Officer**



Encl: as above

KFPL/IEEL/CERT/74(5)/2019
Date: 10/10/2019

Mr.Vineet Harlalka
Company Secretary & Compliance Officer
Indian Energy Exchange Limited
4thFloor, TDI Centre, Plot No.7
Jasola District Centre, New Delhi - 110025.


Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2019.

We as Registrars, Share Transfer and Depository Services agents of the INDIAN ENERGY EXCHANGE LIMITED, certify that the details of securities Dematerialized / rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED


M R V Subrahmanyam
General Manager