



TO WHOM SO EVER IT MAY CONCERN

This is to inform that, Mr. Puneet Yadu Dalmia, Director of the Company has tendered his resignation from the Directorship of the Company vide its letter dated May 18, 2017 with immediate effect.

Thanking you
Yours Faithfully,

For Indian Energy Exchange Limited


(Vineet Harlalka)
CFO & Company Secretary

A circular blue ink stamp is positioned over the signature. The text 'Indian Energy Exchange Limited' is written around the perimeter of the circle. In the center of the stamp, there is a five-pointed star.