



Dated: October 15, 2018

**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: Submission of Reconciliation of Share Capital Audit Report for Quarter Ended September 30, 2018

Dear Sir / Madam,

Pursuant to Regulation 55A of SEBI (Depository & Participant) Regulation 1996, we enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2018.

You are requested to take the above information on record.

Thanking You

Yours faithfully,

For **Indian Energy Exchange Limited**

**Vineet Harlalka
Company Secretary & Compliance Officer**



Encl : as above



MNK & ASSOCIATES

Company Secretaries

G-41, Ground Floor, West Patel Nagar, New Delhi - 110008

Tel: +91-11-45095230; Mobile: +91-9818156340; Email: nazim@mnkassociates.com

The Board of Directors
Indian Energy Exchange Limited
TDI Centre, Fourth Floor
Plot No. 7, District Centre
Jasola, New Delhi – 110025

Subject: Reconciliation of Share Capital Audit for the Quarter ended September 30, 2018

Dear Sirs,

To the best of our knowledge and according to the information and explanations given to us and as per records provided to us, we hereby certify that:

1	For the quarter ended	30.09.2018 (01.07.2018 to 30.09.2018)	
2	ISIN	INE022Q01012	
3	Face Value of Share	Rs. 10/- each	
4	Name of the Company	Indian Energy Exchange Limited	
5	Registered Office Address	TDI Centre, Fourth Floor, Plot No. 7, District Centre Jasola, New Delhi – 110025	
6	Correspondence Address	TDI Centre, Fourth Floor, Plot No. 7, District Centre Jasola, New Delhi – 110025	
7	Telephone No. & Fax Nos.	+91-11-43004000 +91-11-43004015	
8	E-mail Address	iexsecretarial@iexindia.com	
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
10	Issued Capital	No. of Shares	% of total issued capital
		30,328,624 equity shares of Rs. 10 each	100%
11	Listed Capital (Exchange wise), as per Company records:	No. of Equity Shares	% of total issued capital
		BSE: 30,328,624 NSE: 30,328,624	100%
12	Held in Dematerialised Form in CDSL	No. of Equity Shares	% of total issued capital
		842,014	2.78%
13	Held in Dematerialised Form in NSDL	No. of Equity Shares	% of total issued capital
		29,281,357	96.54%



14	Physical	No. of Equity Shares		% of total issued capital			
		205,253		0.68%			
15	Total No. of Shares(12+13+14)	No. of Equity Shares		% of total issued capital			
		30,328,624		100%			
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	Nil		Nil			
17	Certifying the details of change in the share capital during the quarter under consideration as per details below:						
S No	Particulars***	Number of shares	Applied /not applied for listing	Listed on stock exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending from stock exchanges (If any)
Not Applicable							
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).							
18	Register of members is updated. If not, updated upto which date?	Yes					
19	Reference of previous quarter with regard to excess dematerialised shares, if any	NIL					
20	Has the Company resolved the matter mentioned in pt. 19 above in the current quarter? If not, reason why?	Not Applicable					
21	Mentioned the total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay.						
	Total no of Demat Requests	No. of requests	No. of Shares	Reasons for delay/rejection			
	Confirmed after 21 days	NIL	NIL	NIL			
	Pending for more than 21 days	NIL	NIL	NIL			
22	Name, Address, Telephone & Fax nos. of the Compliance Officer of the Company	Mr. Vineet Harlalka Company Secretary & Compliance Officer TDI Centre, Fourth Floor Plot No. 7, District Centre Jasola, New Delhi – 110025 Phone: +91-11-43004000 Fax: +91-11-43004015					



23	Name, Address, Telephone, Fax No, Reg. No. of the Certifying CA/CS	Mohd. Nazim Khan (FCS-6529; CP-8245) MNK & Associates Company Secretaries G-41, Ground Floor, West Patel Nagar New Delhi - 110008 Phone:-+91-11-45095230 Mobile: +91-9818156340 Email Id: Nazim@mnkassociates.com
24	Appointment of common Agency for share registry, work, If yes (Name & Address)	Karvy Computershare Private Limited Karvy Selenium Tower B” Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032 Telangana, India Phone: +91-40-67116222, 33211000 Fax: +91-40-23420814 Email Id: support@karvy.com
25	Any other detail that the Auditor may like to provide. (e.g., BIFR Company, Delisting from stock exchange, Company change its Name etc.)	“In the Annual General Meeting of the Company held on September 18, 2018, the Shareholders of the Company had approved the sub-division of the nominal value of equity shares of the Company from the existing nominal value of Rs. 10 each to nominal value of Re. 1/- each, thereby keeping the paid share capital intact, the record date for the said corporate action is October 22, 2018”.



For MNK & Associates
Company Secretaries

(Mohd Nazim Khan)
Proprietor
FCS-6529, CP-8245

Date: 13.10.2018
Place: New Delhi