



Dated: April 17, 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 Certificate under Regulation 40(10) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 for the half year ended March 31, 2018.

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, we hereby submit the certificate from Practicing Company Secretary as required under Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, for the half year ended March 31, 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





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

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF YEAR ENDED MARCH 31, 2018**

We have examined the relevant Registers, papers and documents that were considered necessary of M/s Indian Energy Exchange Limited, a company incorporated under the Companies Act, 1956, having registered office at TDI Centre, Fourth Floor Plot No. 7, District Centre Jasola, New Delhi – 110025 produced by their Registrar and Share Transfer Agent namely M/s Karvy Computershare Private Limited, having its registered office at 46, Avenue, 4th Street, No.1, Banjara Hills, Hyderabad Andhra Pradesh Hyderabad Telangana 500034 India (the RTA) for the purpose of issuing the certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchanges.

Based on our examination and explanations furnished to us and on the basis of the Certificate dated 12th April 2018 issued by the RTA, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the half year ended 31th March 2018, the Company has delivered all the certificates within the period stipulated in the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 from the date of lodgement for transfer, transmission, consolidation, sub-division, renewal, duplicate issue of share certificate(s), exchange of certificates, etc.

For MNK & Associates
Company Secretaries


(Mohd Nazim Khan)

Proprietor

FCS-6529, CP-8245

Date: 12.04.2018
Place: New Delhi