



Dated: April 12, 2021

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: 540750

Symbol: IEX

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended March 31, 2021.

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 KFin Technologies Private Limited, the Registrar and Transfer Agent of the Company **for the quarter ended March 31, 2021.**

The above information will also be made available on the website of the Company:
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

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR OCTOBER 1ST, 2020 TO MARCH 31ST, 2021

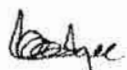
THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED ('KFIN') is providing Registry and Share Transfer services to M/s Indian Energy Exchange Limited ('the Company').

It is further certified that KFin:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities and Exchange Board of India (SEBI).**
- b. Handles all activities in relation to physical share transfer facility and maintains related documents/correspondence for all the transactions in physical form in respect of the Company.**
- c. Maintains the data in respect of shareholders holding shares in electronic form (Demat), as received from the Depositories.**

This certificate is issued in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

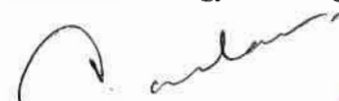
For KFin Technologies Private Limited



**MRV Subrahmanyam
General Manager**

**Place : Hyderabad
Date : 07/04/2021**

For India Energy Exchange Limited



**Vineet Harlalka
Compliance Officer**

**Place: New Delhi
Date : 12/04/2021**

