



Dated: October 12, 2022

The Manager  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code: 540750

The Manager  
National Stock Exchange of India Ltd  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1  
G Block, Bandra Kurla Complex  
Bandra (E), Mumbai-400 051  
Symbol: IEX

**Sub: Submission of Reconciliation of Share Capital Audit Report for Quarter ended September 30, 2022.**

Dear Sir / Madam,

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, we enclose herewith the Reconciliation of Share Capital Audit Report **for the Quarter ended September 30, 2022.**

The above information will also be made available on the website of the Company:  
[www.iexindia.com](http://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

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**Indian Energy Exchange Ltd**

**Registered Office:** C/o Avanta Business Centre, First Floor, Unit No. 1.14(a), D2, Southern Park, District Centre, Saket, New Delhi-110017, India

**Corporate Office:** 9th Floor, Max Towers, Sector 16B, Noida, Uttar Pradesh-201301, India

**Tel: +91-011-3044 6511 | Tel: +91-120-4648 100 | Fax No.: +91-120-4648 115**

**CIN: L74999DL2007PLC277039 | Website: [www.iexindia.com](http://www.iexindia.com)**



## MNK AND ASSOCIATES LLP

Company Secretaries, LLPIN: AAM-9113

Regd office: 9A/9-10, Basement, East Patel Nagar, New Delhi-110008

Tel: +91-11-45095230; Mobile: +91-9818156340; Email: [nazim@mnkassociates.com](mailto:nazim@mnkassociates.com)

To  
The Board of Directors  
Indian Energy Exchange Limited

**Registered Office:**

1st Floor, Unit No.1.14(a)  
Avanta Business Centre Southern Park  
D-2, District Centre, Saket  
New Delhi 110017.

**Corporate office:**

Plot No. C-001/A/A, 9th Floor,  
Max Towers Sector 16B  
Gautam Buddha Nagar Noida  
Uttar Pradesh-201301.

**Subject: Reconciliation of Share Capital Audit for the Quarter ended September 30, 2022**

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	30.09.2022 (01.07.2022 to 30.09.2022)	
2	ISIN	INE022Q01020	
3	Face Value of Share	Re. 1/- each	
4	Name of the Company	Indian Energy Exchange Limited	
5	Registered Office Address	1st Floor, Unit No.1.14(a), Avanta Business Centre Southern Park, D-2, District Centre, Saket, New Delhi-110017, India Telephone No. +91-011-3044 6511	
6	Correspondence Address	Plot No. C-001/A/A, 9th Floor, Max Towers Sector 16B, Gautam Buddha Nagar, Noida-201301 Uttar Pradesh, India	
7	Telephone No. & Fax Nos.	+91-0120-464 8100 +91-120-4648 115	
8	E-mail Address	<a href="mailto:ixsecretarial@iexindia.com">ixsecretarial@iexindia.com</a>	
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
		89,86,69,533 equity shares of Re. 1 each	100%
11	Listed Capital (Exchange wise), as	No. of Equity Shares	% of total issued capital



	per Company records:		BSE: 89,86,69,533 NSE: 89,86,69,533		100%		
12	Held in Dematerialised Form in CDSL		No. of Equity Shares		% of total issued capital		
26,50,89,996			29.50%				
13	Held in Dematerialised Form in NSDL		No. of Equity Shares		% of total issued capital		
63,29,71,341			70.43%				
14	Physical		No. of Equity Shares		% of total issued capital		
6,08,196			0.07%				
15	Total No. of Shares (12+13+14)		No. of Equity Shares		% of total issued capital		
89,86,69,533			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***	No. of shares	Applied /not applied for listing	Listed on stock exchanges (Specify Names)	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, Sub-Division 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 CFO, Company Secretary & Compliance Officer Plot No. C-001/A/A, 9th Floor, Max Towers Sector 16B, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India Phone: +91-0120-464 8100
23	Name, Address, Telephone, Fax No, Reg. No. of the Certifying CS	Mohd. Nazim Khan (FCS-6529; CP-8245) MNK and Associates LLP FRN: L2018DE004900 Company Secretaries 9A/9-10, Basement, East Patel Nagar, New Delhi - 110008 Phone:-+91-11-45095230 Mobile: +91-9818156340 Email Id: <a href="mailto:Nazim@mnkassociates.com">Nazim@mnkassociates.com</a>
24	Appointment of common Agency for share registry, work, If yes (Name & Address)	KFin Technologies Limited (Formerly Known as KFIN Technologies Private Limited) Selenium Tower B Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032 Telangana, India Toll free number - +91 40 6716 2222 Email Id: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>
25	Any other detail that the Auditor may like to provide. (e.g., BIFR Company, Delisting from stock exchange, Company change its Name etc.)	None



Place: New Delhi

Date: 11.10.2022

For MNK and Associates LLP  
Company Secretaries  
FRN: L2018DE004900

  
Mohd. Nazim Khan  
(Designated Partner)  
Practicing Company Secretary  
FCS: 6529, CP: 8245  
UDIN: F006529D001186862  
Peer Review Cert. No:671/2020