



Dated: July 16, 2019

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, 5<sup>th</sup> 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 June 30, 2019.**

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 June 30, 2019.

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 AND ASSOCIATES LLP

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

TEI Centre, Fourth Floor

Plot No. 7, District Centre

Jasola, New Delhi – 110025

## Subject: Reconciliation of Share Capital Audit for the Quarter ended June 30, 2019

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	30.06.2019 (01.04.2019 to 30.06.2019)	
2	ISIN	INE022Q01020	
3	Face Value of Share	Re. 1/- 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	ielexport@ieindexia.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
		299,556,511 equity shares of Re. 1 each	100%
11	Listed Capital (Exchange wise), as per Company records:	No. of Equity Shares	% of total issued capital
		BSE: 299,556,511 NSE: 299,556,511	100%
12	Held in Dematerialised Form in CDSL	No. of Equity Shares	% of total issued capital
		12,012,179	4.01%
13	Held in Dematerialised Form in NSDL	No. of Equity Shares	% of total issued capital
		287,194,822	95.87%



14	Physical	No. of Equity Shares		% of total issued capital			
		349,510		0.12%			
15	Total No. of Shares (12+13+14)	No. of Equity Shares		% of total issued capital			
		299,556,511		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)
1.	Buyback	3,729,729	Not Applicable	Yes (NSE & BSE)	Yes	Yes	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 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 and Associates LLP 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 Fintech Private Limited (Formerly Known as KCPL Advisory Services Private Limited) Karvy Selenium Tower B” Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, 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.)	The Company has completed the buyback of 3,729,729 equity shares of Re. 1/- on 11.04.2019.

For MNK and Associates LLP  
Company Secretaries

  
 (Mohd Nazim Khan)  
 Designated Partner  
 FCS-6529, CP-8245

Date: 12.07.2019

Place: New Delhi