



Dated: April 26, 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

Scrip Code: NSE- IEX

**Subject: Declaration on Audit Reports with unmodified opinion pursuant to Regulation 33 (3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

With regard to captioned subject matter, we hereby confirm that, BSR & Associates LLP, Chartered Accountants (Firm Registration No. 116231W/W-100024), Statutory Auditors of the Company, has issued an Audit Report with unmodified opinion on the Annual Financial Results for the year ended March 31, 2019.

This may be taken in compliance of the Regulation 33(3) (d) of Securities and Exchange Board of India (LODR) Regulations, 2015.

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

