

Dated: January 10, 2024

The Manager The Manager

BSE Limited National Stock Exchange of India Ltd

Corporate Relationship Department Listing Department

Phiroze Jeejeebhoy Towers 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 December 31, 2023.

Dear Sir / Madam,

Dalal Street Mumbai- 400001

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, please find enclosed the copy of certificate issued by the M/s KFin Technologies Limited, the Registrar and Transfer Agent of the Company for the quarter ended December 31, 2023.

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

CIN: L74999DL2007PLC277039 | Website: www.iexindia.com



R/KFIN/CERT74(5)/DEC/2023

Date: 04/01/2024

Mr. Vineet Harlalka
Company Secretary & Compliance Officer
Indian Energy Exchange Limited
Corporate Office: 9th Floor, Max Towers, Sector 16B,
Noida, Uttar Pradesh-201301

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended December 31, 2023, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

Request to kindly take the above on record.

Thanking You

Yours faithfully, For **KFin Technologies Limited.**

Rajitha Cholleti
Dy. Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649