

Dated: July 09, 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, 5th Floor, Plot no C/1 G Block, Bandra Kurla Complex Bandra (E), Mumbai-400 051

Scrip Code: BSE- 540750; NSE- IEX

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations 2018, for the quarter ended June 30, 2019.</u>

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 Karvy Fintech Private Limited, the Registrar and Transfer Agent of the Company for the quarter ended 30th June 2019.

You are requested to take the same on record.

Thanking You

Yours faithfully,

For Indian Energy Exchange Limited

Vineet Harlalka Company Secretary & Compliance Officer

Encl: as above



KFPL/MRVS/NSDL/74(5) E/1 Date: 05/07/2019

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the INDIAN ENERGY EXCHANGE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KARVY FINTECH PRIVATE LIMITED

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M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY INDIAN ENERGY EXCHANGE LIMITED TDI CENTRE, FOURTH FLOOR, PLOT NO. 7, DISTRICT CENTRE, JASOLA, NEW DELHI NEW DELHI 110025 KFPL/MRVS/CDSL/74(5) E/2 Date: 04/07/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the INDIAN ENERGY EXCHANGE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KARVY FINTECH PRIVATE LIMITED

Congel.

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY INDIAN ENERGY EXCHANGE LIMITED TDI CENTRE, FOURTH FLOOR, PLOT NO. 7, DISTRICT CENTRE, JASOLA, NEW DELHI NEW DELHI 110025