



Dated: April 08, 2024

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 Certificate under Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the financial year ended March 31, 2024.**

Dear Sir / Madam,

Pursuant to Regulation 40(10) of SEBI Listing Regulations, we hereby submit the certificate from Practicing Company Secretary as required under Regulation 40 (9) of SEBI Listing Regulations for the financial year ended March 31, 2024.

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)



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015, FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2024.**

We have examined relevant Share Transfer Deeds, Memorandum of Transfer, Registers, papers and other documents relating to **Indian Energy Exchange Limited**, having its Registered Office at **1st Floor, Unit No.1.14(a), Avanta Business Centre Southern Park, D-2, District Centre, Saket, New Delhi - 110017 India**, (“Company”), as maintained and produced by KFin Technologies Limited (formerly known as Kfin Technologies Private Limited), Registrar and Share Transfer Agent (RTA) of the Company, for physical work & electronic connectivity pertaining to the transfer of equity shares of the Company for the period ended on 31<sup>st</sup> March 2024 for the purpose of issuing a certificate under Regulation 40(9) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Based on certificate / information received from RTA and on our examination, we hereby certify that during the period from 01.04.2023 to 31.03.2024:-

- A) No request was received for physical transfer during the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.
- B) Certificates in respect of request(s) for transfer, transmission, duplicate, sub-division, consolidation, and renewal etc., as applicable, during the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 have been issued within the stipulated time as prescribed under Listing Regulations. During the period only one request was received for the issuance of a duplicate share certificate which was issued within the stipulated time as prescribed under Listing Regulations and SEBI Circular(s) as applicable.
- C) Any other Information, if applicable: Nil

**FOR AGARWAL S. & ASSOCIATES**

Company Secretaries

ICSI Unique Code: P2003DE049100

Peer Review No. : 3939/2023

**ANKIT  
JAIN**

Digitally signed by  
ANKIT JAIN  
Date: 2024.04.08  
11:31:56 +05'30'

**CS Ankit Jain**

**Partner**

**ACS 31103**

**COP : 26724**

**Place: New Delhi**

**Date: April 08, 2024**

**UDIN: A031103F000051530**