



February 4, 2019

To,
The General Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
Block G, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Maharashtra

Subject: Filing of special resolution pursuant to Regulation 5 (v) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 in relation to the buyback of equity shares not exceeding 37,29,729 (Thirty Seven Lakhs Twenty Nine Thousand Seven Hundred Twenty Nine) fully paid-up equity shares of face value of Re. 1 each ("Equity Shares") through tender offer route ("Buyback Offer") by Indian Energy Exchange Limited (the "Company").

Dear Sir/Ma'am,

The board of directors of the Company at their meeting held on Thursday, December 20, 2018 had approved the buyback of equity shares not exceeding 37,29,729 (Thirty Seven Lakhs Twenty Nine Thousand Seven Hundred Twenty Nine) Equity Shares of the Company, from the equity shareholders/beneficial owners of Equity Shares on a proportionate basis, through the 'Tender Offer' route.

The Company has appointed IIFL Holdings Limited as the Manager to the Buyback Offer.

With respect to the captioned Buyback offer, in terms of Regulation 5(v) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, we hereby enclose a certified true copy of the special resolution passed by the shareholders of the Company through the postal ballot process (including e-voting), the results of which were declared on Thursday, January 31, 2019.

You are requested to take note of the same and acknowledge the receipt of this intimation.

Thanking you.

For and on behalf of IIFL Holdings Limited


Authorized Signatory
Name: Sachin Kapoor
Designation: VP
Email ID: sachin.kapoor@iiflcap.com
Contact No.: 022 4464600



Enclosed: As above

IIFL Holdings Limited (CIN No.: L74999MH1995PLC093797)

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