

4th April, 2024

To

Central Depository Services (India) Ltd 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai 400 013

To

BSE Limited
The Corporate Relationship Dept
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 500214

To

National Depository Services Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

To

National Stock Exchange of India Limited Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 Symbol: IONEXCHANG

Sub: <u>Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the Quarter and financial year ended 31st March, 2024.

Dear Sir/Madam

Please find enclosed herewith the Certificate received from Link Intime India Private Limited, Company's Registrar and Transfer Agent for the quarter and financial year ended 31st March, 2024 certifying compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Thanking You,

Yours faithfully, For Ion Exchange (India) Limited

Milind Puranik

Company Secretary & Compliance Officer

ACS 4824



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Email: mumbai@linkintime.co.in Website: https://www.tcplindia.co.in

TSR-74(5)-ION-MARCH-2024

3rd April, 2024

ION Exchange (India) Limited Ion House, Dr. E Moses Road, Mahalaxmi, Mumbai – 400 011

Kind Attn: Mr. Milind Puranik

Dear Sir,

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024</u>

We hereby confirm that the details of securities dematerialized during the quarter ended 31st March, 2024 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to the Depositories and the Stock Exchanges where the equity shares of the Company are listed.

Thanking you,

Yours faithfully,

For LINK INTIME INDIA PRIVATE LIMITED

(Damodar Kambli) Senior Manager