



April 15, 2024

To

BSE Limited

The Corporate Relationship Dept.

P.J. Towers, Dalal Street

Mumbai-400 001

Scrip Code: 500214

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block- G,

Bandra Kurla Complex, Bandra (East),

Mumbai-400 051

Symbol: IONEXCHANG

Sub: Submission of Compliance Certificate issued by Practicing Company Secretary under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) read with Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby submit the Compliance Certificate issued by the Practicing Company Secretary for the financial year ended 31st March, 2024.

Kindly take the same on your record.

Yours Faithfully,

For Ion Exchange (India) Limited

Milind Puranik

Company Secretary & Compliance Officer

ACS 4824

Encl: As Stated Above

ION EXCHANGE (INDIA) LTD. | CIN: L74999MH1964PLC014258

Regd. Office: Ion House, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011, India.

Board: +91 22 6231 2000 | Fax: +91 22 2493 8737 | E-mail: ieil@ionexchange.co.in | Web: www.ionexchangeglobal.com

Offices: Bengaluru | Bhubaneswar | Chandigarh | Chennai | Hyderabad | Kolkata | Lucknow | New Delhi | Pune | Vadodara | Vashi | Visakhapatnam

V V CHAKRADEO & CO.
COMPANY SECRETARIES.

**B – 301, MATOSHREE RESIDENCY CHS, 65, PRARTHANA SAMAJ ROAD,
VILE PARLE (EAST), MUMBAI 400 057.**

TEL. NO. 26116821
CELL 98200 48732

Email: vvchakra@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH 2024**

I have examined all the, Registers, files and other documents relating to M/s. **Ion Exchange (India) Limited** maintained by M/s. **Link Intime India Private Limited (Registrars)** situated at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083. pertaining to transfer, transmission, name deletion and issue of duplicate certificates of equity shares of the company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 for and on behalf of , M/s. **Ion Exchange (India) Limited** to BSE and NSE where the shares are listed and based on the information provided by the Registrars to the Company, I hereby certify that the Company has delivered during financial year ended on **31st March, 2024:**

- A) Share Certificate relating to the transfer, transmission, name deletion etc. received during the period from **April 1, 2023 to March 31, 2024** have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgment.

For **V. V. Chakradeo & Co.**

Vidyadhar
Vaman
Chakradeo

Digitally signed by
Vidyadhar Vaman
Chakradeo
Date: 2024.04.15
12:49:16 +05'30'

V. V. Chakradeo
Company Secretary
COP 1705

UDIN: F003382F000119982

Date: 15th April, 2024