

January 6, 2024

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

To
National Depository Services Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat 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 Stock Exchange of India Limited
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: IONEXCHANG

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023

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 ended 31st December, 2023 certifying compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Yours faithfully,
For Ion Exchange (India) Limited

MILIND DATTATRAYA
PURANIK

Digitally signed by MILIND
DATTATRAYA PURANIK
Date: 2024.01.06 10:59:28 +05'30'

Milind Puranik
Company Secretary



Link Intime India Pvt. Ltd.
CIN: U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 6656 8484
Fax: +91 22 6656 8494
Email: csg-unit@tcplindia.co.in
Website: <https://www.tcplindia.co.in>

TSR-74(5)-ION-2024

5th January, 2024

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

Kind Attn: Mr. Milind Puranik

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

We hereby confirm that the details of securities dematerialized during the quarter ended 31st December, 2023 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 truly,
For **Link Intime India Private Limited**

Damodar Kambli
Senior Manager