

May 23, 2022

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: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015

Dear Sir/Madam,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issue of duplicate share certificates to the shareholder and the details as under:

| Sr. No. | Folio No. | Issue date | Name | No. of Shares | New Certificate No. | Distinctive Numbers (From) | Distinctive Numbers (To) |
|---------|------------|------------|---|---------------|---------------------|----------------------------|--------------------------|
| 1 | IOS0002730 | 23-05-2022 | SUREKHA VINAY MASHRUWALA VINAY JITENDRA MASHURWALA | 26 | 2104326 | 7995667 | 7995692 |
| 2 | IOS0002730 | 23-05-2022 | SUREKHA VINAY MASHRUWALA VINAY JITENDRA MASHURWALA | 26 | 2104327 | 9545517 | 9545542 |
| 3 | IOS0002730 | 23-05-2022 | SUREKHA VINAY MASHRUWALA VINAY JITENDRA MASHURWALA | 100 | 2104328 | 649327 | 649426 |

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Kindly take the same on record.

Yours Faithfully,

For Ion Exchange (India) Limited



Milind Puranik

Company Secretary

Date : 23/05/2022

ION EXCHANGE (INDIA) LTD
ION HOUSE, DR. E. MOSES ROAD
MAHALAXMI
MUMBAI

400011

Dear SIR/MADAM

UNIT : ION EXCHANGE (INDIA) LTD

RE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

| Folio No | Issue Date | Name Of Shareholder | New Certificate | No of share(s) | Distinctive nos From | Distinctive nos To |
|------------|------------|---|-----------------|----------------|----------------------|--------------------|
| IOS0002730 | 23-05-2022 | SUREKHA VINAY MASHRUWALA VINAY JITENDRA MASHURWALA | 2104326 | 26 | 7995667 | 7995692 |
| IOS0002730 | 23-05-2022 | SUREKHA VINAY MASHRUWALA VINAY JITENDRA MASHURWALA | 2104327 | 26 | 9545517 | 9545542 |
| IOS0002730 | 23-05-2022 | SUREKHA VINAY MASHRUWALA VINAY JITENDRA MASHURWALA | 2104328 | 100 | 649327 | 649426 |

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
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E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

Sd/- *Nehta*
NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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