

April 18, 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: 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 (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 year ended March 31, 2022.

Kindly take the same on your record.

**Yours Faithfully,
For Ion Exchange (India) Limited**



**Milind Puranik
Company Secretary**

Enc: a/a

**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 (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Ion Exchange (India) Limited** maintained by M/s. TSR Darashaw Consultants Private Limited situated at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083. pertaining to transfer of equity shares of the company for the period from **01st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 entered into by, M/s. **Ion Exchange (India) Limited** with BSE and NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31st March, 2022** :

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **April 1, 2021 to March 31, 2022** as entered in the Memorandum of Transfers 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 Digitally signed
by Vidyadhar
Vaman Vaman
Chakradeo Chakradeo
Date: 2022.04.18
15:14:51 +05'30'

V. V. Chakradeo
Company Secretary
COP 1705

UDIN F003382D000147680

Date: 18th April, 2022