

April 16, 2020

To BSE Limited The Corporate Relationship Dept P. J. Towers, Dalal Street, Mumbai- 400001

BSE Company Code- 500214

Dear Sir/Madam,

We submit herewith half yearly certificate certifying maintenance of physical and electronic transfer facility for the half year ended 31st March, 2020 in accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Yours Faithfully, For Ion Exchange (India) Limited

MILIND DATTATRAY A PURANIK

Milind Puranik Company Secretary

Enc: a/a

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.ionindia.com

CERTIFICATE UNDER REGULATION 7(3)OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2020

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the half year ended March 31, 2020, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by TSR Darashaw Consultants Private Limited (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agent of the Company.

ION Exchange (India) Limited

TSR Darashaw Consultants Private Limited

Milind Puranik Company Secretary

Vidup

Vidya Brahme Authorized Signatory

Date: April 16, 2020 Place: Mumbai