

April 20, 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 for the half year ended 31st March, 2020 in accordance with Regulation 40(9) 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

Digitally signed by MILIND
DATTATRAY PURANIK
DN: cn=MILIND PURANIK,
postalCode=400037,
serialNumber=66804449943d42793c,
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PURANIK@IONEXCHANGE.CO.IN,
ou=ION EXCHANGE (INDIA) LTD.,
o=ION EXCHANGE (INDIA) LTD.,
c=IN

**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 HALF YEAR ENDED 31ST MARCH 2020**

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 6-10, Haji Moosa Patrawala Ind Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011 pertaining to transfer of equity shares of the company for the period from **01st October, 2019 to 31st March, 2020** 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 based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2020**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **October 1, 2019 to March 31, 2020** 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.


V. V. Chakradeo
Company Secretary
COP 1705



Date: 20th April, 2020

UDIN : F003382B000167359