

April 23, 2018

The Corporate Relationship Dept Bombay Stock Exchange Limited 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, 2018 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 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 3989 0909 | Fax: +91 22 2493 8737 | E-mail: ieil@ionexchange.co.in | Web: www.ionindia.com

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

<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015</u> FOR THE HALF YEAR ENDED 31ST MARCH 2018

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 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 01^{st} October, 2017 to 31^{st} March, 2018 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 31^{st} March, 2018 :

- A) Share Certificate relating to the Share Transfer Deeds received during the period from October 1, 2017 to March 31, 2018 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.

P bulm

V. V. Chakradeo Company Secretary COP 1705

Date: 17th April, 2018