

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 certifying maintenance of physical and electronic transfer facility for the half year ended 31st March, 2018 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 Puranik Company Secretary

Enc: a/a



CERTIFICATE

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March 2018, we hereby certify that all the activities in relation to both, physical and electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by M/s.TSR Darashaw Limited having SEBI Registration No.INR000004009, the Registrar and Share Transfer Agent of the Company.

For ION Exchange (India) Limited

Milind Puranik Company Secretary

Date: April 18, 2018

For TSR Darashaw Limited

Vidya Brahme Authorised Signatory