

January 6, 2026

To
Central Depository Services (India) Ltd
25th Floor, Marathon Futurex,
N M Joshi Marg,
Lower Parel,
Mumbai 400 013

To
BSE Limited
The Corporate Relationship Dept
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 500214

To
National Depository Services Limited
3rd Floor, Naman Chamber,
Plot C-32, G-Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400 051

To
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 under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the third quarter and nine months ended December 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Compliance Certificate for the third quarter and nine months ended December 31, 2025, received from the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Ion Exchange (India) Limited

Nikisha Solanki
Company Secretary & Compliance Officer
ACS 50894

Encl: As stated above



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Tel: +91 22 4918 6000
Email:Investor.helpdesk@in.mpms.mufg.com
Website: <https://in.mpms.mufg.com>

ION-74(5)- Q3-2025

6th January 2026

ION Exchange (India) Limited
Ion House, Dr. E Moses Road,
Mahalaxmi,
Mumbai – 400 011

Kind Attn: Ms. Nikisha Solanki

Dear Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025

We hereby confirm that the details of securities dematerialized during the quarter ended 31st December 2025 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to the Depositories and the Stock Exchanges where the equity shares of the Company are listed.

Thanking you,

For **MUFG INTIME INDIA PRIVATE LIMITED**
(Formerly Link Intime India Private Limited)

A handwritten signature in blue ink, appearing to read "Damodar Kamblu".

(Damodar Kamblu)
Assistant Vice President