

Rajesh Sharma

42, Vidhani Apartment, Narayan Dabholkar Road, Malabar Hill, Mumbai- 400006

6th April, 2023

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

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: IONEXCHANG

Subject: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I, Rajesh Sharma, on behalf of each member of the Promoter Group and Promoters of the Company together with the Persons acting in concert (PAC), declare that no encumbrance, whether directly or indirectly, was made by us on the shares of Ion Exchange (I) Limited, during the financial year ended on March 31, 2023.

Kindly take the above on record.

Thank you.

Yours faithfully,

Rajesh Sharma

Copy to:

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