

**Rajesh Sharma**

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

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3<sup>rd</sup> April, 2024

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 (India) Limited, during the financial year ended on March 31, 2024.

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