



Corporate

Ind-Swift Limited

781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
Ph. : 0172- 4680800, 2638781
Fax : 0172-2652242
E-mail : corporate@indswift.com
CIN No. : L24230CH1986PLC006897

Ref.: ISL:CH:2024

Date: September 25, 2024

<p>The President, Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai 400 001</p> <p>BSE Scrip Code: 524652</p>	<p>The Vice President, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/2, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai 400 051</p> <p>NSE Symbol: INDSWFTLTD</p>
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Sub: Intimation to the shareholders of physical securities pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2024/37 dated May 07, 2024

Dear Sir/ Ma'am,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSDPoD1/P/CIR/2024/37 dated May 07, 2024, please find enclosed herewith the copy of intimation letter sent to the identified shareholders of the Company on 25th September 2024 for furnishing PAN, KYC details and Nomination details.

We request you to kindly take the same on records.

Thanking you,

FOR IND SWIFT LIMITED

**HIMANSHU JAIN
DIRECTOR
DIN: 00014533**



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Date: 24-09-2024

Dear Shareholder,

Subject- Mandatory furnishing of PAN, KYC details and Nomination by holders of Physical Securities.

This is to bring to your notice that Securities & Exchange Board of India (SEBI) vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 and Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, read with SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 has made it mandatory for the Security Holders (holding shares in physical form) to furnish/update PAN, Email address, Mobile number, Signature, Bank account details and Nomination details with the Company's RTA/Company.

Shareholders may access the master circular on https://www.sebi.gov.in/legal/master-circulars/may-2024/master-circular-for-registrars-to-an-issue-and-share-transfer-agents_83226.html

In this connection, please note that the Physical Security Holders who have not updated their PAN, Email address, Mobile number, Signature, Bank account details and Nomination details shall not be eligible to lodge grievance or avail any service request from the Company's RTA. The Security Holder shall be:

1. eligible to lodge grievance or avail any service request from the Company's RTA/Company only after furnishing the complete documents/details aforesaid.
2. with effect from April 1, 2024, eligible for any payment including dividend, interest or redemption (if any) in respect of such folios, only through electronic mode upon furnishing all the aforesaid details in entirety.

Accordingly, you are requested to furnish valid PAN, KYC and nomination details to RTA of the Company in the following forms as notified by SEBI:

Forms Descriptions:

Form ISR-1 Request for registering PAN, KYC details or changes / up-dation thereof (Along with self-attested supporting documents)

Form ISR- 2 Confirmation of Signature of securities holder by the Banker (Along with Original cancelled Cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement)





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Form- SH-13 Nomination form "**Form ISR-3**" Declaration for Nomination opt-out **Form SH- 14**
Change in Nomination

The securityholders are requested to forward the duly filled-in documents along with the related proofs as mentioned in the respective forms in the abovesaid circular to the following address at the earliest:

Alankit House

4E/2 Jhandewalan Extension
New Delhi -110 055
Email: vijayps1@alankit.com
Website: <https://www.alankit.com/>
Phone: +91-8929955317 or 011-42541234

The scanned copies of the documents may also be e-mailed through your registered email id with **Alankit Limited** at the Email address of rta@alankit.com and companysec@indswift.com duly e-Signed# on the forms and all proofs.

#E-Sign Is an integrated service, which facilitates Issuing a Digital Signature Certificate and performing the signing of requested data by e-sign user. You may approach any of the empaneled e-sign service providers available on <https://cca.gov.in/> for the purpose of obtaining an e-sign.

By producing the originals to the authorized person of the RTA, who will retain copy(ies) of the document(s). Please note the registered shareholder(s) has to visit the office of the RTA for in-person verification and not his/her representative.

A communication was sent to you earlier requesting submission of documents/ details in this regard. We observe from our records that you have not furnished these mandatory documents/details. We request you to furnish the documents/details pursuant to the above circular, to the Registrars & Transfer Agents M/s **Alankit Limited**, on receipt of this letter on an urgent basis.

You are requested to take note of the above and furnish the aforesaid documents at the earliest.

Thanking you,
Regards

ARUN SETH
CHIEF FINANCIAL OFFICER (CFO)
CIN: L24230CH1986PLC0006897
Regd Off.: 781INDUSTRIAL AREA PHASE II, CHANDIGARH, Chandigarh, India, 160002

