



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:2019:

Date: 23/04/2019

The President,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

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

BSE Scrip Code: 524652

NSE Symbol: INDSWFTLTD

Sub: Compliance Certificate in terms of Regulation 40 (9) & (10) of SEBI (LODR) Regulations, 2015.

Please find enclosed herewith the Compliance certificate in terms of Regulation 40 (9) and (10) of SEBI (LODR) Regulations, 2015 duly signed by Shri P D Sharma, Partner, Sharma Sarin & Associates, for the 6 months and year ended 31.03.2019.

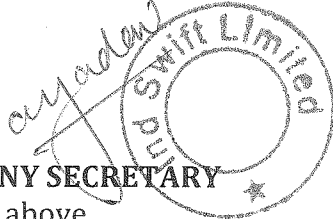
You are requested to kindly take the same on record.

Thanking you,

For IND-SWIFT LTD

COMPANY SECRETARY

Encl: As above



Ind-Swift

Unit 3 Ph. 01795-276032, 276033, Unit 4 Ph. : 8264401522

www.indswift.com

Partners

P D Sharma

M.A., LL.B. (A), FCS

G S Sarin

B.Com., LL B., MFC, FCS



SHARMA SARIN & ASSOCIATES
COMPANY SECRETARIES

OFFICE

**SCO 186-188, First Floor, Adj. Ghazal Restaurant,
Sector 17-C, Chandigarh-160 017 (Entry Backside)**

Telefax : 0172-5012112, 5079239 Tel. 0172-5079110

e-mail : sharmasarinassociate@yahoo.com

sharmasarin@cslaws.com

Website : www.cslaws.com

To

DATE: 19.04.2019

The Board of Directors
IND SWIFT LIMITED

781 INDUSTRIAL AREA PHASE II
CHANDIGARH-160002

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR), REGULATIONS, 2015
FOR THE HALF YEAR ENDED (half year ended on 31.03.2019)**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **IND SWIFT LIMITED** maintained by **ALANKIT ASSIGNMENTS LIMITED** (the RTA of the Company) pertaining to transfer of equity shares of the Company for the period from **1ST October 2018 to 31ST March, 2019** for the purposes of issuing certificate **UNDER REGULATION 40(9) OF THE SEBI (LODR), REGULATIONS, 2015** as per Agreement entered into by **IND SWIFT LIMITED** with the Bombay Stock Exchange and based on the information provided by the Company, we hereby certify, in respect to the aforesaid period and in reference to the said Company that:

SR NO.	PARTICULARS	REMARKS
1.	Share Certificate(s) relating to the Share transfer form(s) received during the period from 1 ST OCTOBER, 2018 to 31 ST MARCH, 2019 as entered in Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected	Alankit Assignments Limited, Common Agency of Ind Swift Limited, has delivered all certificates of Equity Shares after registration of transfer within fifteen days from the date of lodgment of transfer.

	on technical grounds.	
2.	Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.	There was no any case for sub-division, consolidation, renewal, exchange of certificates, and endorsement for payment of call/allotment money.

**FOR SHARMA SARIN & ASSOCIATES
COMPANY SECRETARIES**


CS PRAKASH DEV SHARMA
C.P. NO. 2692
FCS NO 2285