



Ind-Swift Laboratories Limited

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
Phones : ++ 91 - 172-2730503, 2730920, Fax ++ 91 - 172 - 2730504, 2736294
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com
CIN No. L24232CH1995PLC015553



Ref: ISLL:CH:2024

Date: 30th April, 2024

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

The Vice President,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C/2, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

ISIN: INE915B01019, INE915B07024

BSE Scrip Code: 532305, 957989

NSE Symbol: INDSWFTLAB

Sub: Compliance Certificate in terms of Regulation 40 (9) & (10) & 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Please find enclosed herewith the Compliance certificate, in terms of Regulation 40 (9), 40 (10) and 61 (4) of SEBI (LODR) Regulations, 2015, duly signed by Shri Vishal Arora, Company Secretary in Practice, for the financial year ended 31st March, 2024.

You are requested to kindly take the same on record.

With Regards,
For IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA
VP-CORPORATE AFFAIRS &
COMPANY SECRETARY



Encl: As above

**CERTIFICATE UNDER REGULATION 40 (9) READ WITH 61(4) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE YEAR ENDED 31ST MARCH 2024**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents related to **IND SWIFT LABORATORIES LIMITED** having Registered Office at SCO 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160101 maintained by Alankit Assignments Limited, Registrar and Share Transfer Agents having Registered Office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 pertaining to transfer of securities of the Company for the period 01.04.2023 to 31.03.2024 for the purpose of issuing a certificate as per Regulation 40(9) read with 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, I hereby certify that:

- (a) There has been no transfer of equity shares during the said period.
- (b) There has been no issue of share certificate (s)/ letter of confirmation (s) regarding the transmission of shares/deletion of name. There has been an issue of duplicate shares containing 500 shares during the period from 1st April, 2023 to 31st March, 2024.
- (c) There were no requests for renewal, sub division (split), consolidation and exchange or endorsement of calls/allotment monies during the said period.

Date: 30.04.2024
Place: Chandigarh



Company Secretary
FCS No.4566
C.P No. 3645
UDIN: F004566F000278312