







781, Industrial Area, Phase-II, Chandigarh - 160 002 INDIA Ph.: 0172- 4680800, 2638781

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E-mail: corporate@indswift.com CIN No.: L24230CH1986PLC006897

Ref.:ISL:CH:2019:

The President, Corporate Relationship Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai 400 001 Date: 18th May, 2019

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

BSE Scrip Code: 524652

**NSE Symbol: INDSWFTLTD** 

SUB: <u>CERTIFICATE UNDER REG. 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANT)</u>, <u>REGULATIONS, 2018 FOR THE QUARTER ENDED 31 MARCH, 2019</u>

Dear Sir.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the Certificate dated April 30, 2019, received from Alankit Assignment Ltd., Registrar and Transfer Agents of the company, for the quarter ended 31st March, 2019.

You are requested to take the above information in your record.

Thanking You

For IND-SWIFT LTD.

AMRENDER KUMAR YADAV

**COMPANY SECRÉTARY** 





30th April, 2019

To

Mr. Amrender Kumar Yadav Company Secretary Ind Swift Limited 781, Industrial Area, Phase II, Chandigarh, 160002

Sub: <u>Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018</u>

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019 SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the <u>Depositories</u> participants for dematerlisation during the quarter ended 31<sup>st</sup> March, 2019, were confirmed (accepted/rejected) to the depositories by us and that the securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerlisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.'

We request to you to kindly take the note of the above in your records.

Thanking You,

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

J P Rustagi (Sr. Manager)

05256/19