



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:2023

Date: 27th April, 2023

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

Respected Sir/Ma'am

Please find enclosed herewith the compliance certificate in terms of Regulation 40(9) and (10) of SEBI (LODR) Regulations, 2015 duly signed by Sh. Vishal Arora, Practicing Company Secretary for the year ended 31st March, 2023.

You are requested to kindly take the same on record.

Thanking you,

For IND SWIFT LIMITED

**GINNY UPPAL
COMPANY SECRETARY**

Encl: As above

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA

(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE YEAR ENDED 31ST MARCH 2023

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents related to IND SWIFT LIMITED 781 Industrial Area Phase II Chandigarh- 160002 maintained by Alankit Assignments Limited, Registrar and Share Transfer Agents, 205-208 Anarkali Complex Jhandewalan Extension New Delhi 110055 pertaining to transfer of Equity Shares of the Company for the period 01.04.2022 to 31.03.2023 for the purpose of issuing a certificate as per Regulation 40(9) 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) The Share certificate(s) / Letter of Confirmation(s), have been issued relating to the Transmission / Deletion of Name / Duplicate share certificate, received during the period from 1st April, 2022 to 31st March, 2023.

(b) There were no requests for renewal, sub division (split), consolidation and exchange or endorsement of calls/allotment monies during the said period.

Date: 19.04.2023

Place: Chandigarh



(Vishal Arora)

Company Secretary

FCS No.4566

C.P No. 3645

UDIN: F004566E000139954