

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:2020:

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

Date: 22/05/2020

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: <u>Compliance Certificate in terms of Regulation 40 (9) & (10) of SEBI</u> (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 31.03.2020.

You are requested to kindly take the same on record.

Thanking you,

For IND-SWIFT LTD (value COMPANY SECRETARY Encl: As above



Partners

.P D Sharma MA, LL B (A), FCS

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



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

То

DATE: 11/5/2020.

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 31.03.2020)

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 2019 to 31st March, 2020 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	There was no request for transfer
	Share transfer form(s) received	and transmission of shares during
	during the period from 1 ST OCTOBER,	the period under review
	2019 to 31 ST MARCH, 2020 as entered	
	in Memorandum of Transfers have	
-	been issued within one month from	
	the respective date of lodgment of	
	each form excepting those rejected	



	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. Also there was no request for issue of duplicate share certificate.

FOR SHARMA SARIN & ASSOCIATES COMPANY SECRETARIES

SH DEV SHARMA P. NO. 2692 C Chandles NO 2285

UDINS: - FOODESB000225079 FOO2285B000225079