



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:2021:

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

### Date: 24/04/2021

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 Sh. P D Sharma, Partner, Sharma Sarin & Associates, for the 6 months ended 31.03.2021.

You are requested to kindly take the same on record.

Thanking you,

GWift / For IND-SWIFT LTD Mada Plot No.78 Ind. Area Phase-II Chandiga AMRENDER KUMAR YADAV COMPANY SECRETARY Encl: As above



Partners

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

G S Sarin B.Com., LL.B., MFC, FCS

# SHARMA SARIN & ASSOCIATES

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

То

DATE: 23.04.2021

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 31.03.2021)

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 1<sup>ST</sup> October 2020 to 31<sup>st</sup> March, 2021 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 & National 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 were no transfers and
	Share transfer form(s) received	transmission during the period.
	during the period from 1 <sup>ST</sup> October	
	2020 to 31 <sup>st</sup> March, 2021 as entered	
	in Memorandum of Transfers have	at a start of the Section of the start
	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	There was no request for exchange
	requests for exchange of duplicate	of duplicate and split certificates
	and split certificates have been issued	during the aforesaid period.
	within one month of lodgment.	

# FOR SHARMA SARIN & ASSOCIATES COMPANY SECRETARIES

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CS PRAKASH DEV SHARMA C.P. NO. 2692 FCS NO 2285 UDIN: 002285C000166295