

CIN No. L24230CH1986PLC006897



781, Industrial Area, Phase-II, Chandigarh - 160 002 INDIA Ph.: 0172-2638781 / 468 0800 Fax: 0172-265 2242 / 265 5406 Email: corporate@indswift.com

Ref.:ISL:CH:2016:

Date: 03rd October, 2016

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

The Manager,
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 of Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

In compliance of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform the Exchange that Prof A D Ahluwalia, Independent Director of the Company has resigned from the directorship of the Company w.e.f. 03.10.2016.

You are requested to kindly take the same on record.

Thanking you,

For IND-SWIFT LTD.

Simrat Kaur

Company Secretary

