



FM 5041143

CIN No.. L24230CH1900PL0008857

Corporate

Ind-Swift Limited

781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
Ph. : 0172-2638781 / 468 0800
Fax : 0172-265 2242 / 265 5406
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Ref.:ISL:CH:2016

Date: 12th February, 2016

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: Policy on determination of materiality under regulation 30(5) of the SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the regulation 30(5) of the SEBI (LODR) Regulations, 2015, it is hereby informed that the following key managerial personnel have been authorised to determine the materiality of events or information and make disclosure to the stock exchanges:

1. Dr. Gopal Munjal-CEO & MD
2. Mr. Arun Seth-CFO

In compliance with the aforesaid regulations the above named persons can be contacted for any correspondence/queries /clarifications at companysec@indswift.com. Further, the contact details have also been hosted on the Company's website.

We request you to take the above on your records.

Thanking you,
For **IND-SWIFT LTD.**

Authorised Signatory



Ind-Swift

Unit 1 Ph.: 0921853-4504 - Unit 2 Ph.: 0921853-4503 - Unit 3 Ph.: 01795-662800 - Unit 4 Ph.: 01795-645431

www.indswift.com