







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

Date: 26/10/2017

Ref.:ISL:CH:2017:

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.

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 half year ended 30.09.2017.

You are requested to kindly take the same on record.

Thanking you,

For IND-SWIFT LTD.

COMPANY SECRETARY

Encl: As above



Partners

P D Sharma

M.A., LL.B. (A), FCS

G S Sarin

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



OFFICE

SCO 186-183, First Floor, Adj. Ghazal Restaurant, Sector 17-C, Chandigarh-160 017 (Entry Backside)

reletax

0172-5012112, 5079239 Tel. 0172-5079110

-mail

sharmasarinassociate@yahoo.com

sharmasarin@cslaws.com

Website

www.cslaws.com

To

DATE: 10.10.2017

The Board of Directors

IND SWIFT LIMITED

781INDUSTRIAL 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 30.09.2017)

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 APRIL, 2017 TO 30TH SEPTEMBER, 2017 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:

A) Share Certificate(s) relating to the Share transfer form(s) received during the period from 1st APRIL, 2017 TO 30TH SEPTEMBER, 2017 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.

There were no transfers and transmission during the period.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

There was no request for exchange of duplicate and split certificates during the Afore said period.

FOR SHARMA SARIN & ASSOCIATES COMPANY SECRETARIES

CS PRAKASH DEV SHARMA C.P. NO. 2692

FCS NO 2285

