

781, Industrial Area, Phase-II, Chandigarh - 160 002 INDIA Ph.: 0172-468 0800, Fax: 0172-265 2242 Email: corporate@indswift.com CIN No.: L24230CH1986PLC006897

Ref.: ISL:CH:2017:

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

Date: 28th April, 2017

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 7 (3) of SEBI (LODR)</u>
<u>Regulations, 2015.</u>

Please find enclosed herewith the Compliance certificate in terms of Regulation 7 (3) of SEBI (LODR) Regulations, 2015 duly signed by the Managing Director of the Company and the authorized representative of M/s Alankit Assignments Ltd, the Registrar and Share Transfer Agent (RTA) of the Company for the half year ended 31.03.2017.

You are requested to kindly take the same on record.

Thanking you,

For IND-SWIFT LTD.

(SIMRAT KAUR)

COMPANY SECRETARY

Encl: As above



Unit 3 Ph.: 01795-662800 - Unit 4 Ph.: 01795-645431

www.indswift.com

06th April, 2017

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No.: 524652

The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmlist@nse.co.in
Security Code No.: INDSWFTLTD-EQ

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Ind Swift Limited

Dr. Gopal Munjal CEO & Managing Director

781, Industrial Area

Phase - II

Chandigarh - 160002

For Alankit Assignments Limited

JP Rustagi

Senior Manager & Authorized Representative

Alankit Heights 1E/13, Jhandewalan Extension,

New Delhi - 110055