



FM 5041143

Corporate

Ind-Swift Limited

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:

Date: 28/04/2017

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 31.03.2017.

You are requested to kindly take the same on record.

Thanking you,

For IND-SWIFT LTD.

COMPANY SECRETARY

Encl: As above



Ind-Swift

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

www.indswift.com

Partners

P D Sharma

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

G S Sarin

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



SHARMA SARIN & ASSOCIATES
COMPANY SECRETARIES

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

To

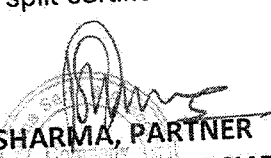
The Board of Directors
IND SWIFT LIMITED
781, INDUSTRIAL AREA,
PHASE II, CHANDIGARH

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR),
REGULATIONS, 2015
FOR THE HALF YEAR ENDED (half year ended on 31.03.2017)**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **IND SWIFT LIMITED** maintained by M/s Alankit Assignments Ltd. Alankit House, 2E/21, Jhandewalan Extn., New Delhi- 110055 pertaining to transfer of equity shares of the company for the period from **1ST OCTOBER, 2016 TO 31ST MARCH, 2017** for the purpose of issuing a Certificate **UNDER REGULATION 40(9) OF THE SEBI (LODR), REGULATIONS, 2015** entered into by, **IND SWIFT LIMITED** with BSE and NSE 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) During the period from **1ST OCTOBER, 2016 TO 31ST MARCH, 2017** there was no lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of call/allotment monies.

B) There was no request for exchange of duplicate and split certificates during **1ST OCTOBER, 2016 TO 31ST MARCH, 2017**.


PD SHARMA, PARTNER
SHARMA SARIN & ASSOCIATES
COMPANY SECRETARIES

COMPANY SECRETARY
C.P. NO. 2692
FCS NO 2285