







Ind-Swift Limited

Date: 25/04/2018

781, Industrial Area, Phase II, Chandigarh-160 002 INDIA Ph. 0172-4680800, 2638781 Fax. 0172-2652242

E-mail: corporate@indswift.com CIN NO: L24230CH1986PLC006897

Ref.:ISL:CH:2018:

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 quarter ended 31.03.2018.

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



COMPANY SECRETARIES

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

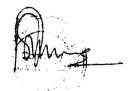
DATE: 19.04.2018

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 31.03.2018)

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 October 2017 to 31st March, 2018 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:

SR NO.	PARTICULARS	REMARKS
1.	Share Certificate(s) relating to the	Alankit Assignments Limited.
	Share transfer form(s) received	Common Agency of Ind Swift
	during the period from 1 ST OCTOBER,	Limited, has delivered all
	2017 to 31 ST MARCH, 2018 as entered	certificates of Equity Shares after
	in Memorandum of Transfers have	registration of transfer within
	been issued within one month from	fifteen days from the date of
	the respective date of lodgment of	lodgment of transfer.
	each form excepting those rejected	
	on technical grounds.	



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

There was no any case for subdivision, consolidation, renewal, exchange of certificates, and endorsement for payment of call/allotment money.

FOR SHARMA SARIN & ASSOCIATES COMPANY SECRETARIES

CS PRAKASH DEV SHARMA

C.P. NO. 2692 FCS NO 2285