



Corporate

## 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

Ref.:ISL:CH:2018:

Date: 25/04/2018

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

The Vice President,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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



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

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 **1<sup>ST</sup> October 2017 to 31<sup>ST</sup> 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 Share transfer form(s) received during the period from 1 <sup>ST</sup> OCTOBER, 2017 to 31 <sup>ST</sup> MARCH, 2018 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.	Alankit Assignments Limited, Common Agency of Ind Swift Limited, has delivered all certificates of Equity Shares after registration of transfer within fifteen days from the date of lodgment of transfer.

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 sub-division, consolidation, renewal, exchange of certificates, and endorsement for payment of call/allotment money.
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**FOR SHARMA SARIN & ASSOCIATES  
COMPANY SECRETARIES**



**CS PRAKASH DEV SHARMA**

**C.P. NO. 2692**

**FCS NO 2285**