



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:2022

Date: 22/04/2022

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 Sh. Mast Ram, Partner, M. R. Chechi & Associates, for the year ended 31.03.2022.

You are requested to kindly take the same on record.

Thanking you,

For **IND-SWIFT LTD**

DR. GOPAL MUNJAL
MANAGING DIRECTOR & CEO

Encl: As above



M. R. Chechi & Associates

COMPANY SECRETARIES

Mast Ram
M.A. (Eco) MIR & PM, DIR & PM.
DME, DMSM, FCS, Practicing Company Secretary

SCO 35, 1st Floor,
Sector 20-C,
Chandigarh - 160020.
Phone: 0172-4347638.
Cell: 94172-64876.
Email Id: mrchechi@yahoo.com

To

DATE: 18.04.2022

The Board of Directors
IND SWIFT LIMITED
781, INDUSTRIAL AREA, PHASE II
CHANDIGARH-160002

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR), REGULATIONS, 2015 FOR THE YEAR ENDED 31ST, MARCH, 2022

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 2021 to 31ST March, 2022** 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 & National 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 1ST APRIL, 2021 to 31ST March, 2022 as entered in Memorandum of Transfers have been issued within one month from	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



	the respective date of lodgment of each form excepting those rejected on technical grounds.	lodgment of transfer.
2.	Share Certificates in respect of requests for exchange of duplicate certificates have been issued within one month of lodgment.	There was 1(one) request for 1,000 shares for issue of duplicate share certificate.



**M.R CHECHI & ASSOCIATES
COMPANY SECRETARIES**

Handwritten signature

PLACE: CHANDIGARH

DATE: 18.04.2022

UDIN: F003823D0000144491

**MAST RAM, FCS
COMPANY SECRETARY IN PRACTICE
C.P NO. 2906**