



Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
Phones : ++ 91 - 172-2730503, 2730920, Fax ++ 91 - 172 - 2730504, 2736294
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com
CIN No. L24232CH1995PLC015553



Please find enclosed herewith the Compliance certificate, in terms of Regulation 40 (9), 40 (10) and 61 (4) of SEBI (LODR) Regulations, 2015, duly signed by Shri Vishal Arora, Company Secretary in Practice, for the financial year ended 31st March, 2023.

You are requested to kindly take the same on record.

**CERTIFICATE UNDER REGULATION 40 (9) read with 61(4) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE YEAR ENDED 31ST MARCH 2023**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents related to IND SWIFT LABORATORIES LIMITED, SCO 850, Shivalik Enclave, Nac, Manimajra, Chandigarh-160101 maintained by Blankit Assignments Limited, Registrar and Share Transfer Agents, 205-208 Anarkali Complex, Ihandewalan Extension New Delhi 110055 pertaining to transfer of securities of the Company for the period 01.04.2022 to 31.03.2023 for the purpose of issuing a certificate as per Regulation 40(9) read with 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, I hereby certify that:

(a) The Share certificate(s) / Letter of Confirmation(s), have been issued relating to the Transmission / Deletion of Name / Duplicate share certificate, received during the period from 1st April, 2022 to 31st March, 2023.

(b) There were no requests for renewal, sub division (split), consolidation and exchange or endorsement of calls/allotment monies during the said period.

(c) All the Debentures issued by the Company are in Demat Form, no physical debentures certificates were required to be delivered for the year ended March 31, 2023.

Date: 19.04.2023
Place: Chandigarh



(Vishal Arora)
Company Secretary
FCS No.4566
C.P No. 3645
UDIN: F004566E000139901