



Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

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CIN No. L24232CH1995PLC015553



Ref.:ISLL:CH:2016

Date: 11th February, 2016

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: 532305

NSE Symbol: INDSWFTLAB

Sub: Policy on determination of materiality under regulation 30(5) of the SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the regulation 30(5) of the SEBI (LODR) Regulations, 2015, it is hereby informed that the following key managerial personnel have been authorised to determine the materiality of events or information and make disclosure to the stock exchanges:

1. Mr. N.K.Bansal, CFO
2. Mr. Pardeep Verma, GM-Corporate Affairs and CS

In compliance with the aforesaid regulations the above named persons can be contacted for any correspondence/queries /clarifications at investor@indswiftlabs.com. Further, the contact details have also been hosted on the Company's website.

We request you to take the above on your records.

Thanking you,
For IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA
GM-CORPORATE AFFAIRS &
COMPANY SECRETARY