



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



Ref.:ISLL:CH:2018:

Date: 24th September, 2018

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

The Vice President,
National Stock Exchange of India
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: Outcome of the Board Meeting.

Ref: Allotment of shares to the eligible employees of the Company under Employee Incentive Scheme, 2014.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company in its meeting held today i.e. 24th September, 2018 has approved the allotment of 5,19,989/-Equity Shares of face value Rs. 10/- each to the eligible employees of the Company in accordance with the terms of stock options granted under Employee Incentive Scheme 2014 of the Company.

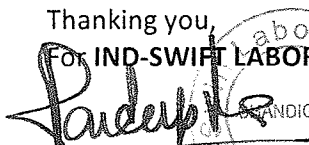
Upon allotment, the paid up equity share capital of the Company stand increase from Rs. 47,04,92,010/- divided into 4,70,49,201 equity shares of Rs. 10/- each to Rs. 47,56,91,900/- divided into 4,75,69,190 equity shares of Rs. 10/- each.

The details as required to be furnished under Securities Exchange Board of India (Shares Based Employee Benefits) Regulations, 2014 ("SEBI SBEB Regulations") are enclosed.

This is for your information and records.

Thanking you,

For IND-SWIFT LABORATORIES LTD.


PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY



Ind-Swift Laboratories Limited

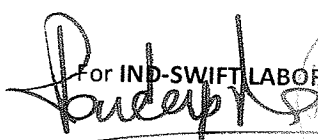
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Notification for the issue of shares under Regulation 10(c) of Securities Exchange Board of India (Shares Based Employee Benefit) Regulations, 2014 in relation to allotment of shares under Employee Incentive Scheme, 2014

1.	Company name and address of Registered Office	Ind-Swift Laboratories Limited SCO 850, Shivalik Enclave, NAC, Manimajra, Chandigarh- 160101
2.	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited and National Stock Exchange of India Limited
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	24 th September, 2018
4.	Filing Number, if any :	-
5.	Title of the Scheme pursuant to which shares are issued, if any:	Employee Incentive Scheme, 2014
6.	Kind of security to be listed :	Equity
7.	Par value of the shares :	Rs. 10/-
8.	Date of issue of shares :	24.09.2018
9.	Number of shares issued :	5,19,989
10.	Share Certificate No., if applicable :	N.A.
11.	Distinctive number of the shares, if applicable :	47049202-47569190
12.	ISIN Number of the shares if issued in Demat :	INE915B01019
13.	Exercise price per share:	Rs. 10/-
14.	Premium per share :	Nil
15.	Total Issued shares after this issue :	4,75,69,190
16.	Total Issued share capital after this issue	47,56,91,900/-
17.	Details of any lock-in on the shares :	N.A.
18.	Date of expiry of lock-in :	N.A.
19.	Whether shares identical in all respects to existing shares. if not, when will they become identical?:-	Yes
20.	Details of listing fees, if payable :	N.A.


For IND-SWIFT LABORATORIES LIMITED
CHANDIGARH

PARDEEP VERMA
AVP-CORPORATE AFFAIRS AND
COMPANY SECRETARY

Date: 24.09.2018

Place: Chandigarh