NAVRATTAN MUNJAL
H. No. 382, Sector 6, Panchkula, (Haryana) 134109

Date: 4th April, 2023

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

BSE Scrip Code: 524652

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

NSE Symbol: INDSWFTLTD

SUB: DISCLOSURE UNDER REGULATION 31 (4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Dear Sir,

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Navrattan Munjal, (Promoter of Ind-Swift Limited acting on behalf of all Promoters and Promoter Group of the Company) hereby confirm that the promoters of the company along with person acting in concert with them has not made any encumbrance directly or indirectly, during the financial year ended 31st March, 2023 other than those already disclosed to the exchanges.

You are requested to kindly take a record of the same.

Thanking you,

For and on behalf of
Promoter & Promoters Group of
IND SWIFT LIMITED

NAVRATTAN MUNJAL
PROMOTER

CC: Chairman of Audit Committee
Ind-Swift Limited