GOPAL MUNJAL
H.No.1085, Sector 7, Panchkula, (Haryana) 134101

Date: 5th April, 2018

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: DISCLOSURE UNDER CLAUSE 30(1) & (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Dear Sir,

Pursuant to Clause 30(1) and (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith a duly filled disclosure in the prescribed format regarding details of shareholding of promoter(s)/ promoters group as on 31st March, 2018 in Ind-Swift Limited for your information and record.

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

Thanking you,
For and on behalf of Promoter & Promoters Group

(Gopal Munjal)

Encl.: As above

CC: Mrs Simrat Kaur, Company Secretary, Ind-Swift Limited for information & necessary action.

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of Shareholding

1	Name of the Target Company (TC)	**IND-SWIFT LIMITED**
2	Name of Stock Exchanges where shares of reporting/target company are listed	**National Stock Exchange of India Ltd.** **Bombay Stock Exchange Ltd.**
3	Particulars of the Shareholder(s) A. Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or B. Name(s) of promoter(s) member of the promo group and PAC with him.	**Promoter & Promoter Group** 1 Dr. Gopal Munjal 2 N. R. Munjal 3 S. R. Mehta 4 Himanshu Jain 5 Dr. V. R. Mehta 6 Sunita Jain 7 Ravi Mehta 8 Neeta Munjal 9 Nidhi Munjal 10 Meenakshi Mehta 11 Neera Mehta 12 Ishav Mehta 13 Rishav Mehta 14 Bhanavi Mehta 15 Annie Mehta 16 Sahil Munjal 17 Saurabh Munjal 18 Dipti Munjal 19 Divya Munjal 20 Essix Biosciences Limited

4	**Particular of shareholding of Person(s) mentioned at (3) above as of 31st March, 2018**	**No. of Shares**	**% w.r.t. total share/ voting capital**	**% of total diluted share/voting capital of TC(*)**
	As of March 31st of the year, holding of: **a) Shares**			
1	Dr. Gopal Munjal	1957199	3.61	3.61
2	N. R. Munjal	611700	1.13	1.13
3	S. R. Mehta	2035871	3.76	3.76
4	Himanshu Jain	495300	0.91	0.91
5	Dr. V. R. Mehta	1921361	3.55	3.55
6	Sunita Jain	1812400	3.35	3.35
7	Ravi Mehta	634470	1.17	1.17
8	Neeta Munjal	578600	1.07	1.07
9	Nidhi Munjal	502970	0.93	0.93
10	Meenakshi Mehta	398310	0.74	0.74
11	Neera Mehta	1547050	2.86	2.86
12	Ishav Mehta	44200	0.08	0.08
13	Rishav Mehta	111700	0.21	0.21
14	Bhanavi Mehta	30300	0.06	0.06
15	Annie Mehta	158630	0.29	0.29
16	Sahil Munjal	116010	0.21	0.21
17	Saurabh Munjal	51700	0.10	0.10
18	Dipti Munjal	34200	0.06	0.06
19	Divya Munjal	15000	0.03	0.03
20	Essix Biosciences Limited	17033433	31.45	31.45
	Total:	**30090404**	**55.55**	**55.55**
	b) Voting rights (otherwise than by shares)	**Nil**	**Nil**	**Nil**
	c) Warrants	**Nil**	**Nil**	**Nil**
	d) Convertible Securities	**Nil**	**Nil**	**Nil**
	e) Any other instrument that would entitle the holder to receive shares in the TC.	**Nil**	**Nil**	**Nil**

(*) Diluted share/voting captial means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

FOR AND ON BEHALF OF PROMOTER AND PROMOTER'S GROUP

(GOPAL MUNJAL)

Place: Chandigarh
Date: 5th April, 2018