FM 5041143

CIN No. L24230CH1986PLC006844

Corporate
IND-SWIFT LIMITED
781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
Ph. : 0172-2638781 / 468 0800
Fax : 0172-265 2242 / 265 5406
Email : corporate@indswift.com

Ref.:ISL:CH:2016

Date: 30th May, 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: 524652

NSE Symbol: INDSWFTLTD

SUB: COMPLIANCE OF REGULATION 30 AND 33 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 30 and 33 of SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/56/2016 dated 27.05.2016, this is to inform the Exchange that the Board of Directors in their meeting held today, 30th May, 2016 have taken on record the following:

1. Audited Financial Results for the Financial Year and quarter ended 31st March, 2016. (copy enclosed)
2. A copy of Audit Report by the Statutory Auditors in respect of Financial Results for the Financial Year ended 31st March, 2016. (copy enclosed)
3. Statement on Impact of Audit Qualifications pursuant to SEBI Circular CIR/CFD/CMD/56/2016 dated 27.05.2016. (copy enclosed)
4. The receipt of notice u/s 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Securities Interest (SARFAESI) Act, 2002 from the Bankers for which the Company is in discussions with banks for sorting/resolving the issues.
5. Appointment of Ms. Simrat Kaur as Company Secretary & Compliance Officer of the Company

This is for your information and record, please.

Thanking you,
For **IND-SWIFT LTD.**

Authorised Signatory
Encl.: As above