FM 504143

Corporate
IND-SWIFT LIMITED
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ISL/CS/2014
Dated: 03-01-2014

To,

National Stock Exchange of India Limited /

Bombay Stock Exchange

Sub: Out come of Sub Committee of Directors Meeting

Sir,

We wish to inform you that the sub committee of the Board of Directors of the company in its meeting held on 03-01-2014 has approved the allotment of 4168571 equity Shares at a price of Rs. 17.50 per share (including premium of Rs. 15.50 per share) to Promoters & Promoters group on preferential basis as per the resolution passed by the shareholders of the company at the Annual general meeting held on 30th September 2013.

This is for your information please.

For **IND-SWIFT LIMITED**

R.K.SOOD
(COMPANY SECRETARY)