| General information about company                                                                                                                                                                                                |                      |  |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|--|--|
| Scrip Code*                                                                                                                                                                                                                      | 524652               |  |  |
| NSE Symbol                                                                                                                                                                                                                       | INDSWFTLTD           |  |  |
| MSEI Symbol                                                                                                                                                                                                                      | NOTLISTED            |  |  |
| ISIN                                                                                                                                                                                                                             | INE788B01028         |  |  |
| Name of the listed entity                                                                                                                                                                                                        | IND SWIFT<br>LIMITED |  |  |
| Date of start of financial year                                                                                                                                                                                                  | 01-04-2020           |  |  |
| Date of end of financial year                                                                                                                                                                                                    | 31-03-2021           |  |  |
| Date of Report                                                                                                                                                                                                                   | 02-06-2021           |  |  |
| Whether any observations reported by the Secretarial Auditor                                                                                                                                                                     | No                   |  |  |
| The listed entity has maintained proper records under the provisions of the above Regulations and circulars/<br>guidelines issued thereunder insofar as it appears from my/our examination of those records.                     | Yes                  |  |  |
| Any actions taken against the listed entity/its promoters/directors/its material subsidiaries either by SEBI or by stock exchanges (including under the Standard operating procedures issued by SEBI through various circulars). | No                   |  |  |
| Is there any observation made in the previous report                                                                                                                                                                             | No                   |  |  |
| Name of the Certifying Firm                                                                                                                                                                                                      | Vishal Arora         |  |  |
| Name of the practicing Company Secretary issuing the report                                                                                                                                                                      | Vishal Arora         |  |  |
| Membership Type                                                                                                                                                                                                                  | FCS                  |  |  |
| ACS/FCS No.                                                                                                                                                                                                                      | 4566                 |  |  |
| CP No.                                                                                                                                                                                                                           | 3645                 |  |  |
| Place                                                                                                                                                                                                                            | Chandigarh           |  |  |
| Date                                                                                                                                                                                                                             | 03-06-2021           |  |  |

| Regulations |                                                                                                                                |                                                          |                             |
|-------------|--------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------|
| Sr<br>No    | Regulation                                                                                                                     | Applicability during the period<br>under review (Yes/No) | Any Observation<br>(Yes/No) |
| 1           | Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015                     | Yes                                                      | No                          |
| 2           | Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018                        | No                                                       | No                          |
| 3           | Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011                     | Yes                                                      | No                          |
| 4           | Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018                                               | No                                                       | No                          |
| 5           | Securities and Exchange Board of India (Share Based Employee Benefits)<br>Regulations, 2014                                    | No                                                       | No                          |
| 6           | Securities and Exchange Board of India (Issue and Listing of Debt Securities)<br>Regulations, 2008                             | No                                                       | No                          |
| 7           | Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013 | No                                                       | No                          |
| 8           | Securities and Exchange Board of India (Prohibition of Insider Trading)<br>Regulations, 2015                                   | Yes                                                      | No                          |
| 9           | Specify any other regulation applicable to the Company                                                                         |                                                          |                             |