# **PRAVEG COMMUNICATIONS (INDIA) LIMITED**

#### February 12, 2020

**BSE Limited** 25<sup>th</sup> Floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 531637

Dear Sir,

# Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Change in Name

We are pleased to inform you that the Registrar of Companies, Ahmedabad has approved the change in name of the Company from "SWORD AND SHIELD PHARMA LIMITED" to "**PRAVEG COMMUNICATIONS (INDIA) LIMITED**" with effect from February 12, 2020. A copy of the new set of Memorandum of Association and Articles of Association pursuant to Regulation 30 shall be submitted by the Company pursuant to the noting of the same by the Board of Directors at its next meeting.

We are enclosing the revised Certificate of Incorporation issued by the Registrar of Companies, Ahmedabad.

We request you to kindly take this on record and acknowledge the receipt.

Thanking You,

Yours Faithfully, For Praveg Communications (India) Limited (Formerly known as Sword and Shield Pharma Limited)

har

Mukesh Chaudhary Company Secretary & Compliance Officer

Encl : Certificate of Incorporation pursuant to Change of Name

Registered Office: Shop No. 101, First Floor, Shanti Arcade, 132' Ring Road, Naranpura, Ahmedabad - 380013 CIN: L24231GJ1995PLC024809 | Phone: +91 9712928420 | Email: swordnshield1995@gmail.com Website: www.swordnshieldpharma.com



### GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

## Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L24231GJ1995PLC024809

I hereby certify that the name of the company has been changed from SWORD AND SHIELD PHARMA LTD to PRAVEG COMMUNICATIONS (INDIA) LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SWORD AND SHIELD PHARMA LIMITED.

Given under my hand at Ahmedabad this Twelfth day of February two thousand twenty.

DS MINIS OF CORP AFFAIRS	ORATE	Departmy segment to 155 MINISTRY OF CORPORATE ATTAILES 65 DN: «FDN, pecielicide» M001 J. un-Capanit. Segmen MARANARTRA. ANEXUR. CKOSS ROAD. AMMEDIARIA DAMENDABADA ASIMADASA D. 21: 451-860; CBMAVAN, «self-sciEGSTRAR OF DEMPARATES OUTARAT, DAUBRA AND NAEGAR MASELL-MENNESTRY OF CORPORATE ATFARES 65 Research: Tarelo the accounty and imaging of the Research. Tarelo the accounty and imaging of the
--------------------------------	-------	---

MANOJA KUMAR SAHU

Registrar of Companies RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office: PRAVEG COMMUNICATIONS (INDIA) LIMITED

Shop No. First Floor, 101, Shanti Arcade, 132 Feet Ring Road, Naranpura, Ahmedabad, Ahmedabad, Gujarat, India, 380013

