



Sword & Shield Pharma Ltd.

CIN: L24231GJ1995PLC024809

Security Code: 531637 Security ID: SWORDNSH

9th October, 2018

To,
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Reg. 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Subject: Submission of Compliance Certificate

Dear Sir/ Madam,

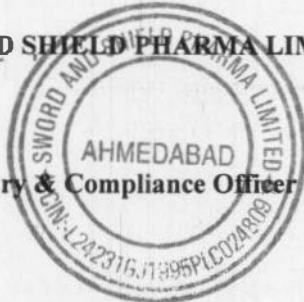
With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half of the financial year ended on September 30, 2018.

You are requested to take the same on record.

Thanking you,
Yours Faithfully,

For, **SWORD AND SHIELD PHARMA LIMITED**


Pooja Kadam
Company Secretary & Compliance Officer
(ACS-43019)





Sword & Shield Pharma Ltd.

CIN: L24231GJ1995PLC024809

COMPLIANCE CERTIFICATE

(In pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

This is to certify in terms of sub-regulation (2) and (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities of SWORD AND SHIELD PHARMA LIMITED (CIN: L24231GJ1995PLC024809) in relation to both physical and electronic share transfer facility are maintained by the Registrar and Share Transfer Agent registered with the Board viz. MCS Share Transfer Agent Limited (SEBI REGN.NO. INR000004108 - CIN - U67120WB2011PLC165872) having its Regional Office at: 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380 009.

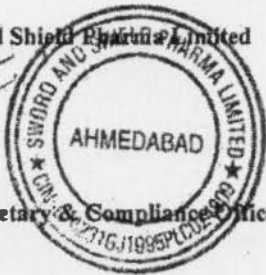
Further, in compliance with the provision of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we hereby submit the certificate for the half year ended on September 30, 2018 i.e. for the period from 1st April, 2018 to 30th September, 2018.

Thanking you,

Yours Faithfully,

For, Sword and Shield Pharma Limited

Pooja Kadam
Pooja Kadam
Company Secretary & Compliance Officer
(ACS-43019)



For, MCS Share Transfer Agent Limited

[Signature]
Authorised Signatory



Date: 9th October, 2018

Place: Ahmedabad

Registered Office: 55, World Business House, Near Parimal Garden, Ambawadi, Ahmedabad - 380 006.
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