



Security Code: 531637 Security ID: SWORDNSH

22nd June, 2018

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

Ref: SEBI Circular No. SEBI/ HO/ CFD /DCRI/ CIR /P/ 2018/ 85 dated 28th May, 2018

Subject: Appointment of Central Depository Services (India) Limited (CDSL) as the Designated Depository for the purpose of System driven disclosures in Securities Market.

Dear Sir/ Madam,

With reference to the captioned subject, this is to inform you that, we have appointed Central Depository Services (India) Limited (CDSL) as the Designated Depository for the purpose of System driven disclosures in Securities Market as per the above mentioned SEBI Circular.

Kindly take the same on record.

Thanking you,
Yours Faithfully,

For, **SWORD AND SHIELD PHARMA LIMITED**


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

