



**Date:** November 29, 2016

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Respected Sir / Ma'am,

**Subject: Submission of brief Profile of the Company Secretary and Compliance Officer of the Company, in terms of provisions of 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: SWORD AND SHIELD PHARMA LIMITED  
(Security Id/Code: SWORDNSH/ 531637)**

This is with reference to our submission pertaining to Outcome of Board Meeting held on Monday, November 14, 2016 regarding appointment of Mr. Darshil Hiranandani as the Company Secretary and Compliance Officer of the Company.

With due regards to the above, we would like to inform you that we forgot to provide the Exchange, brief profile of Company Secretary who was appointed in the duly held Board Meeting on Monday, November 14, 2016 as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for which we hereby apologise and ensure to exercise proper caution in future that all the provisions of Regulation 30 and SEBI circular dated September 09, 2015 are adhered to by the company.

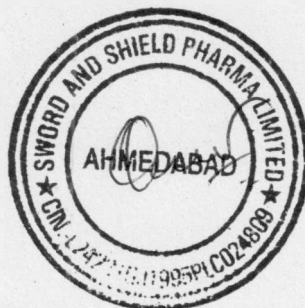
We are hereby enclosing herewith the same for you records.

Kindly take the same on your record and oblige us.

Thanking you

For, **SWORD AND SHIELD PHARMA LIMITED**

  
**PRAVINBHAI PATEL  
MANAGING DIRECTOR  
DIN: 01877446**





**Brief profile of Mr. Darshil Hiranandani, Company Secretary and Compliance Officer of the Company:**

<b>Particulars</b>	<b>Details</b>
<b>Name</b>	Mr. Darshil Hiranandani
<b>Date of Birth</b>	February 23, 1993
<b>Qualification</b>	Bachelor of Commerce, Company Secretary
<b>Brief Resume and Expertise in specific functional area</b>	Mr. Darshil Hiranandani is a Qualified Company Secretary. He has his expertise in Legal functions, Secretarial functions along with the Compliances of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
<b>Date of Appointment</b>	Monday, November 14, 2016

Thanking you

Yours faithfully,

For, **SWORD AND SHIELD PHARMA LIMITED**

  
**PRAVINBHAI PATEL**  
**MANAGING DIRECTOR**  
**DIN: 01877446**

