



Date: October 15, 2016

To,
Bombay Stock Exchange Limited.
Phiroze Jeejbhoy Tower,
Dalal Street,
Mumbai - 400 001.

Respected Sir,

**Sub : Resignation of Company Secretary pursuant to Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**
Ref : Sword & Shield Pharma Limited (Scrip Code/Scrip ID: 531637/ SWORDNSH)

In reference to the captioned subject, we would like to inform you that Ms. Prachi Shailesh Shah, has resigned from the post of Company Secretary.

The Company has accepted her Resignation and relieved her from the services of the Company from the closing hours of October 14, 2016. Consequent to the Resignation as Company Secretary, Ms. Prachi Shah also ceases to be the Compliance Officer of the Company. Her Successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, **Sword & Shield Pharma Limited**


Pravinbhai Patel
Managing Director
(DIN: 01877446)

