



Sword & Shield Pharma Ltd.

CIN: L24231GJ1995PLC024809

Date: July 20, 2016

To,
The Manager
Listing Department
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Ma'am,

Sub: Statement of Investor Complaints for the quarter ending June 30, 2016.

Ref: Security Code: 531637 Security Id: SWORDNSH

In terms of Regulations 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify, based on certificate received from Registrar and Share Transfer Agent and physical verification of SCORE website, below the Quarterly Report on Investor Complaints for the Quarter ended June 30, 2016:

Description	No of complaints pending at the beginning of the quarter (as at 01.04.2016)	No of complaints received during the quarter	No of complaints attended / resolved during the quarter	No of complaints pending at the end of the quarter (as at 30.06.2016)
Shareholders	Nil	1 (One)	1 (One)*	Nil
Consumer Forum	Nil	Nil	Nil	Nil
Stock Exchange	Nil	Nil	Nil	Nil
Ministry of Company Affairs	Nil	Nil	Nil	Nil
SEBI	Nil	Nil	Nil	Nil
SCORE	1 (One)	Nil	Nil	1 (One)*
Others, if any	Nil	Nil	Nil	Nil


*(1) The Company has received Complaint from one Shareholder at the Registered office of the Company, and Company has reverted on the same.

*(2) The Company has sent the Action taken Report during the Quarter to the Investor being an Interim Reply to the Complaint received.

You are requested to kindly take the same on record.

Thanking you,

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


Prachi Shah
Company Secretary



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