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May 11, 2020

**BSE Limited** 25<sup>th</sup> Floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 531637

Dear Sir,

## Sub. : Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the period from October 1, 2019 to March 31, 2020.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully, For Praveg Communications (India) Limited (Formerly known as Sword and Shield Pharma Limited)

Mukesh Chaudhary Company Secretary & Compliance Officer



Encl. : Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended on March 31, 2020

## **PRAVEG COMMUNICATIONS (INDIA) LIMITED**

(Formerly Sword and Shield Pharma Limited in which Praveg Communications Limited has amalgamated) Regd. Office: 101 & 102, First Floor, Shanti Arcade, 132' Ring Road, Naranpura, Ahmedabad - 380013 CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737, 27494266 | Email: info@praveg.com | Website: www.praveg.com Ahmedabad | New Delhi | Mumbai | New Jersey | Atlanta | Sydney

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## CS Anand S. Lavingia ACS, LL.M, LL.B (Spl.). B. Com. Practicing Company Secretary

To, The Board of Directors **Praveg Communication (India) Limited** (Formerly known as Sword and Shield Pharma Limited) Shop No. First Floor 101 Shanti Arcade, 132 Feet Ring Road, Naranpura, Ahmedabad - 380013

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Praveg Communication (India) Limited(Formerly known as Sword and Shield Pharma Limited) maintained by MCS Share Transfer Agent Limited pertaining to transfer of equity shares of the company for the period from October 01,2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Praveg Communication (India) Limited(Formerly known as Sword and Shield Pharma Limited) and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31,2020;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 01,2019 to March 31, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. Not Applicable, since the Company has not received any transfer request for Shares.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. - Not Applicable, since the Company has not received any such request for certificate.

Signature:

Place: Ahmedabad Date: May 11, 2020

Pm



Name of Company Secretary in Practice: Anand Lavingia ACS No.: 26458 C P No.: 11410 UDIN: A026458B000227351

Office No. 415-416 4<sup>th</sup> Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite, Ahmedabad – 380 051 O/Fax: 079-40051702