

**July 27, 2020**

**BSE Limited**

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

Dear Sir,

**Sub. : Reconciliation of Share Capital Audit Report - Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

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Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby submit the Reconciliation of Share Capital Audit Report received from a Practicing Company Secretary for the quarter ended on June 30, 2020.

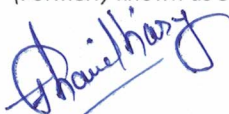
You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

**For Praveg Communications (India) Limited**

*(Formerly known as Sword and Shield Pharma Limited)*



**Mukesh Chaudhary**  
Company Secretary &  
Compliance Officer



Encl. : Reconciliation of Share Capital Audit Report received from a Practicing Company Secretary for the quarter ended on June 30, 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



# Anand Lavingia

ACS, LLM, 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

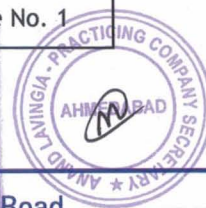
**Sub: Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2020**

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Praveg Communication (India) Limited formerly known as Sword and Shield Pharma Limited ("Company") through its Registrar and Share Transfer Agents - MCS Share Transfer Agent Limited ("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and records in the electronic mode and physical mode produced to me for verification by the company as well as Registrar, I hereby certify that the below mentioned details are true and found to be correct.

|   |   |   |
|---|---|---|
| 1 | For the quarter ended                                       | June 30, 2020   |
| 2 | ISIN  | INE722B01019  |
| 3 | Face Value  | Rs. 10.00   |
| 4 | Name of the company   | Praveg Communication (India) Limited<br>Formerly known as Sword and Shield Pharma Limited |
| 5 | Registered office Address                                   | Shop No. First Floor 101 Shanti Arcade, 132 Feet Ring Road, Naranpura, Ahmedabad - 380013 |
| 6 | Correspondence Address                                      | Shop No. First Floor 101 Shanti Arcade, 132 Feet Ring Road, Naranpura, Ahmedabad - 380013 |
| 7 | Telephone & Fax Numbers                                     | Telephone: +91 97129 28420  |
| 8 | E-mail Address  | cs@praveg.com   |
| 9 | Name of the Stock Exchanges Company's securities are listed | BSE Limited   |

|    |   |               |                           |
|----|---|---------------|---------------------------|
|    | Particulars   | No. of Shares | % of total Issued Capital |
| 10 | Issued Capital  | 18484100      | 100.00                    |
| 11 | Listed Capital  | 5150600       | 27.87                     |
| 12 | Held in Dematerialized Form in CDSL                           | 2558363       | 13.84                     |
| 13 | Held in Dematerialized Form in NSDL                           | 1614771       | 8.74                      |
| 14 | Physical  | 977466        | 5.29                      |
| 15 | Total No. of Shares (12+13+14)                                | 5150600       | 27.87                     |
| 16 | Particulars   | No. Of Shares | Reasons for Difference    |
|    | Difference, if any, between issued capital and listed capital | 13333500      | Refer Note No. 1          |







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Practicing Company Secretary

|    |   |               |                                 |  |                           |                           |  |
|----|---|---------------|---------------------------------|--|---------------------------|---------------------------|--|
|    | Difference, if any, between issued capital and total number of shares   |               |                                 |  |                           | 13333500                  | Refer Note No. 1                                 |
|    | Difference, if any, between listed capital and total number of shares   |               |                                 |  |                           | -                         | NA   |
| 17 | Certifying the details of change in Share Capital during the quarter under consideration as per the table below.*                               |               |                                 |  |                           |                           | As below   |
|    | Particulars   | No. of Shares | Applied/Not Applied for Listing | Listed on Stock exchange (Specify Name)  | Whether Intimate To CDSL  | Whether Intimate to NSDL  | In-principle Approval Pending For (Specify Name) |
|    | Equity Share issued pursuant to NCLT Order  | 13333500      | Yes                             | Awaiting Listing approval  | Awaiting Listing approval | Awaiting Listing approval | Listing  |
| 18 | Register of members is updated if not, updated up to which date   |               |                                 |  |                           |                           | Yes  |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any.   |               |                                 |  |                           |                           | NA   |
| 20 | Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?                                |               |                                 |  |                           |                           | NA   |
| 21 | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay. |               |                                 |  |                           |                           | As under   |
|    | Total No. of Demat Requests   |               |                                 | No. of requests  | No. of shares             |                           | Reasons for Delay                                |
|    | NA  |               |                                 | NA   | NA                        |                           | NA   |
|    | NA  |               |                                 | NA   | NA                        |                           | NA   |
| 22 | Name Telephone & Fax No of the Compliance officer of the Company  |               |                                 | Name: Mr. Mukeshkumar Sohanram Chaudhary<br>Designation: Company Secretary & Compliance Officer<br>Date of Appointment: 21/08/2019<br>Membership Number: A41625<br>Ph : +91 97129 28420<br>Email: cs@praveg.com;<br>Web:www.praveg.com<br>Whether any change in Compliance Officer during the previous Two Quarters: No<br>Whether the previous compliance officer was Qualified Company Secretary: Not Applicable |                           |                           |  |
| 23 | Name, Address, Tel. & Fax No., Registration No. of the Auditor  |               |                                 | Name: Mr. Anand Lavingia, Practicing Company Secretary<br>Address: Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad  |                           |                           |  |

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road,  
Satellite, Ahmedabad-380 051. Gujarat, India

O/Fax : 079-40051702 M.: 91 94270 49481 Email : krishvadvisory@gmail.com





# Anand Lavingia

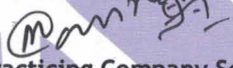
ACS, LLM, LL.b(Spl.), B.Com.

Practicing Company Secretary

|    |   |   |
|----|---|---|
|    |   | - 380 015.<br>M:- +91 94270 49481,<br>O/Fax:- +91 79 - 4005 1702<br>Registration No.: M. No.: 26458, COP: 11410<br>Email Id: krishivadvisory@gmail.com  |
| 24 | Appointment of Common Agency for share Registry work  | MCS Share Transfer Agent Limited<br>SEBI registration no: INR000004108<br>101, Shatdal Complex, 1st Floor, Opp. Bata Show Room,<br>Ashram Rd, Shreyas Colony, Ahmedabad, Gujarat 380009<br>Tel.: 079-2658 0461<br>Email Id.: mcsahmd@gmail.com,<br>Website: www.mcsregistrars.com |
| 25 | Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange) | NA  |

**Note No. 1:** Board has allotted new equity shares pursuant to order of National Company Law Tribunal - Ahmedabad Bench on dated March 24, 2020. The requisite resolution was passed by board on dated March 24, 2020 and the Company has applied for Listing of the said shares.

Place: Ahmedabad  
Date: July 27, 2020

Signature:   
Name of Practicing Company Secretary: Anand Lavingia  
M. No.: A26458; COP: 11410  
UDIN: A026458B000511690

