



October 10, 2019

BSE Limited

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

Dear Sir,

Sub. : Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on September 30, 2019

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent (RTA) viz. MCS Share Transfer Agent Limited having its Regional Office at 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380 009. Further, we confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agent bearing Registration No. INR000004108.

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Certificate for half year ended on September 30, 2019 i.e. for the period from April 1, 2019 to September 30, 2019.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Sword and Shield Pharma Limited

Mukesh Chaudhary
Company Secretary



For MCS Share Transfer Agent Limited

Authorised Signatory

