

March 24, 2020

BSE Limited

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

Dear Sir,

Sub. : Allotment of Equity Shares of Praveg Communications (India) Limited (the "Company") to the shareholders of Praveg Communications Limited ("Transferor Company") pursuant to the Scheme of Amalgamation

This is in reference to our letter dated March 4, 2020 submitted to your esteemed exchange regarding fixation of "Record Date".

In this regard, this is to inform you that consequent to the Scheme of Amalgamation becoming effective and fixation of March 6, 2020 as the record date to determine shareholders of Transferor Company to whom equity shares are to be allotted, the Board of Directors of the Company at its meeting held today through audio visual means allotted 13333500 new equity shares of Rs. 10/- each to the shareholders of Transferor Company in the ratio of 75 equity shares of Rs. 10/- each of the Company against 1 equity share held in Praveg Communications Limited.

The Company will soon apply for listing of these shares on your esteemed stock exchange.

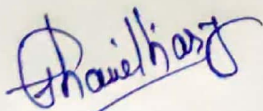
We request you to kindly take the above on record.

Thanking You,

Yours Faithfully,

For Praveg Communications (India) Limited

(Formerly known as Sword and Shield Pharma Limited)



Mukesh Chaudhary
Company Secretary &
Compliance Officer



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

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