

Sword & Shield Pharma Ltd

Regd. Office: 311, Rajkamal Plaza-B, 4/B, Sattar Taluka Society.
Opp. Old High Court, Ahmedabad-380 014. Gujarat, INDIA.
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Works: 3001/M, G.I.D.C., Phase III, Chhatral-382 729.
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Website: www.swordnshieldpharma.com

Date: January 18, 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 December 31, 2015.

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 that, 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 December 31, 2015:

Description	No of complaints pending at the beginning of the quarter (as at 01.10.2015)	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 31.12.2015)
Shareholders	Nil	Nil	Nil	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	1 (One)*	1 (One)
Others, if any	Nil	Nil	Nil	Nil

*The Company has replied to the Complain raised by the Shareholder during the said quarter.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Sword & Shield Pharma Limited

Pravinbhai Patel Managing Director DIN: 01877446

