

May 11, 2020

BSE Limited
25th 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

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 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. : Reconciliation of Share Capital Audit Report received from a Practicing Company Secretary for the quarter 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

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

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 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	March 31, 2020	
2	ISIN	INE722B01019	
3	Face Value	Rs. 10.00	
4	Name of the company	Praveg Communication (India) Limited 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 9712928420	
8	E-mail Address	cs@praveg.com	
9	Name of the Stock Exchanges Company's securities are listed	BSE Ltd.	
	Particulars	No. of Shares	% of total Issued Capital
10	Issued Capital	184,84,100	100.00
11	Listed Capital	51,50,600	27.87
12	Held in Dematerialized Form in CDSL	26,20,145	14.18
13	Held in Dematerialized Form in NSDL	15,52,989	8.40
14	Physical	9,77,466	5.29
15	Total No. of Shares (12+13+14)	51,50,600	27.87
16	Particulars	No. Of Shares	Reasons for Difference
	Difference, if any, between issued capital and listed capital	133,33,500	Board has allotted new equity shares pursuant to order of National Company

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380 051

O/Fax: 079-40051702



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Practicing Company Secretary

						Law Tribunal - Ahmedabad Bench on dated March 24, 2020. The requisite resolution was passed by board on dated March 24, 2020 but the same is pending for approval from the office of registrar as well listing at the stock exchange due to pandemic situation.
					133,33,500	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 but the same is pending for approval from the office of registrar as well listing at the stock exchange due to pandemic situation.
						Difference, if any, between issued capital and total number of shares
						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
	NA	NA	NA	NA	NA	NA
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

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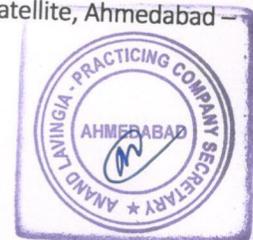
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20	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?	NA		
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with 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	<p>Name: Mr. Mukeshkumar Sohanram Chaudhary Designation: Company Secretary & Compliance Officer Date of Appointment: 21/08/2019 Membership Number: A41625 Ph : +91 97129 28420 Email: cs@praveg.com; Web:www.praveg.com</p> <p>Whether any change in Compliance Officer during the previous Two Quarters: Yes Whether the previous compliance officer was Qualified Company Secretary: Yes</p>		
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor	<p>Name: Mr. Anand Lavingia, Practicing Company Secretary Address: Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad - 380 015. M:- +91 94270 49481, O/Fax:- +91 79 - 4005 1702 Registration No.: M. No.: 26458, COP: 11410 Email Id: krishivadvisory@gmail.com</p>		
24	Appointment of Common Agency for share Registry work	<p>MCS Share Transfer Agent Limited SEBI registration no: INR000004108 101, Shatdal Complex, 1st Floor, Opp. Bata Show Room, Ashram Rd, Shreyas Colony, Ahmedabad, Gujarat 380009 Tel.: 079-2658 0461 Email Id.: mcsahmd@gmail.com, Website: www.mcsregistrars.com</p>		
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	NA		

* Board of Director has passed the resolution for allotment of 133,33,500 equity shares on dated March 24, 2020 upon order of national company law tribunal - Ahmedabad Bench but the same is pending for further process at the office of registrar as well as stock exchange due to pandemic situation. The difference is issued and listed capital in serial no 10 & 11 is due to pendency of requisite procedure.

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Practicing Company Secretary

Place: Ahmedabad

Date: 09/05/2020

Signature:

Name of Practicing Company Secretary: Anand Lavingia

M. No.: A26458; COP: 11410

UDIN: A026458B000217385



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