

April 15, 2022

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, 2022.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Praveg Communications (India) 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, 2022

PRAVEG COMMUNICATIONS (INDIA) LIMITED

Regd. Office: 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad-382481
CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.praveg.com

To,
The Board of Directors
Praveg Communications (India) Limited
(Formerly known as Sword and Shield Pharma Limited)
214, Athena Avenue, Behind Jaguar Showroom,
S. G. Highway, Gota Ahmedabad – 382 481

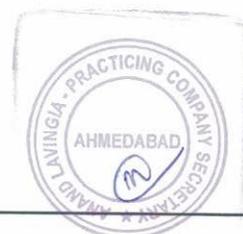
Sub: Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2022

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Praveg Communications (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, 2022 | |
| 2 | ISIN | INE722B01019 | |
| 3 | Face Value | Rupees 10.00 | |
| 4 | Name of the company | Praveg Communications (India) Limited (Formerly known as Sword and Shield Pharma Limited) | |
| 5 | Registered office Address | 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad 382 481, Gujarat, India | |
| 6 | Correspondence Address | 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad 382 481, Gujarat, India | |
| 7 | Telephone & Fax Numbers | +91 – 79 – 2749 6737 | |
| 8 | E-mail Address & Website | Email: cs@praveg.com Website: www.praveg.com | |
| 9 | Name of the Stock Exchanges Company's securities are listed | BSE Limited (Script Code: 531637) | |
| | Particulars | No. of Shares | % of total Issued Capital |
| 10 | Issued Capital | 18484100 | 100.00 |
| 11 | Listed Capital | | |
| | BSE Limited | 18484100 | 100.00 |
| 12 | Held in Dematerialized Form in CDSL | 7870929 | 42.58 |
| 13 | Held in Dematerialized Form in NSDL | 10613071 | 57.42 |
| 14 | Physical | 100 | 0.00 |
| 15 | Total No. of Shares (12+13+14) | 18484100 | 100.00 |

| | | | | | | | |
|----|--|------------------------|---|--|---------------------------------|---------------------------------|---|
| 16 | Particulars | No. Of Shares | Reasons for Difference | | | | |
| | Difference, if any, between issued capital and listed capital | - | NA | | | | |
| | Difference, if any, between issued capital and total number of shares | - | NA | | | | |
| | 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. | | Not Applicable | | | | |
| | 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) |
| | NA | 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 |
| 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 | | |
| | Confirmed after 21 days | 0 | 0 | | NA | | |
| | Pending for more than 21 days | 0 | 0 | | NA | | |
| 22 | Name Telephone & Fax No of the Compliance officer of the Company | | Whether Compliance officer appointed: Yes Whether Qualified Company Secretary is Compliance Officer: Yes Name: Mr. Mukeshkumar Sohanram Chaudhary Designation: Company Secretary & Compliance Officer Date of Appointment: 21/08/2019 Membership Number: A41625 Phone: 079 27496737 Email: cs@praveg.com Web: www.praveg.com | | | | |



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|----|--|--|
| | | Whether any change in Compliance Officer during the previous Two Quarters: No 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 Address: Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad - 380 015. M:- +91 94270 49481, O:- +91 79 - 4005 1702 Registration No.: M. No.: 26458, COP: 11410 Email Id: csanandlavingia@gmail.com |
| 24 | Appointment of Common Agency for share Registry work | MCS SHARE TRANSFER AGENT LIMITED Address: 201, Shatdal Complex, 2nd Floor, Ashram Road, Ahmedabad - 380 009, India. Tel.: 079-26580461, 0462, 0463 Email Id.: mcsahmd@gmail.com SEBI Registration Number: INR000004108 Website: www.mcsregistrars.com Whether any change in Registrar and Share Transfer Agents: No |
| 25 | Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange) | Not Applicable |

Signature:

Anand Lavingia

Place: Ahmedabad

Date: April 15, 2022

Name of Practicing Company Secretary: Anand Lavingia

M. No.: A26458; **COP:** 11410

UDIN: A026458D000122851

