

January 19, 2021

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 December 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 December 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

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 December 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	December 31, 2020	
2	ISIN	INE722B01019	
3	Face Value	₹ 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 - 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	5150600	27.87
12	Held in Dematerialized Form in CDSL	3044888	16.47
13	Held in Dematerialized Form in NSDL	1487846	8.05

14	Physical		617866	3.35			
15	Total No. of Shares (12+13+14)		5150600	27.87			
16	Particulars		No. Of Shares	Reasons for Difference			
	Difference, if any, between issued capital and listed capital		13333500	Refer Note No. 1			
	Difference, if any, between issued capital and total number of shares		13333500	Refer Note No. 1			
	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	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	<p>Name: Mr. Mukeshkumar Chaudhary Membership No.: A41625 Designation: Company Secretary & Compliance Officer Date of Appointment: August 21, 2019 Tel No.: +91 - 79 - 2749 6737 Email: cs@praveg.com; Web: www.praveg.com Whether any change in Compliance Officer during the previous Two Quarters: No Whether the previous compliance officer was Qualified Company Secretary: Not Applicable</p>					

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. Mob. No.:- +91 94270 49481, Phone:- +91 - 79 - 4005 1702 Registration No.: M. No.: 26458, COP No.: 11410 Email Id: csanandlavingia@gmail.com
24	Appointment of Common Agency for share Registry work	MCS Share Transfer Agent Limited Address: 101, Shatdal Complex, 1st Floor, Opp. Bata Show Room, Ashram Rd, Shreyas Colony, Ahmedabad, Gujarat 380 009; SEBI Registration Number: INR000004108 Tel No.: + 91 - 79 - 2658 0461 Email: mcsahmd@gmail.com 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

Note No. 1:

The Board of Directors has, on March 24, 2020, allotted 13333500 new equity shares pursuant to order of National Company Law Tribunal - Ahmedabad Bench. The Company has applied for Listing of the said shares. The listing approval is pending from the exchange.

Signature: 



Place: Ahmedabad

Date: January 19, 2021

Name of Practicing Company Secretary: Anand Lavingia

Membership No.: A26458; COP: 11410

UDIN: A026458B002061788