Sword & Shield Pharma Ltd.
Regd. Office : 311, Rajkamal Plaza-B, 4/B, Sattar Taluka Society.
Opp. Old High Court, Ahmedabad-380 014. Gujarat, INDIA.
Telefax : 079-27543290 • E-mail : sspl2004@yahoo.com
Works : 3001/M, G.I.D.C., Phase III, Chhatral-382 729.
Dist. Gandhinagar (N.Gujarat) INDIA. • Phone : (02764) 233322
Website : www.swordnshieldpharma.com

Date : January 18, 2016

To,
Bombay Stock Exchange Limited.
Phiroze Jeejbhoy Tower,
Dalal Street,
Mumbai – 400 001.

Respected Sir,

Sub : **Disclosure of Material Event pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**
Ref : **Sword & Shield Pharma Limited**
Scrip Code/Scrip ID : **531637/ SWORDNSH**

In reference to the captioned subject, We would like to inform you that, the Company has sold its Factory located at 3001/M, G.I.D.C, Phase III, Chhatral – 382 729, Dist. – Gandhinagar, Gujarat together with the said entire building and other constructions / structures standing thereon by way of Slump Sale. The Details of the Slump Sale are as follows.

Sr. No.	Particulars	Details
1.	The amount and percentage of the revenue contributed by such unit or division of the listed entity during the last financial year	Revenue : **Rs. 1,22,54,601/-** (100%) (For the Year ended March 31, 2015)
2.	Date on which the agreement for sale has been entered into	January 16, 2016.
3.	The expected date of completion of sale/disposal	January 18, 2016
4.	Consideration received from such sale/disposal	Rs. 1,14,00,000/-
5.	Brief details of buyers	**Purah Innovations.** Partnership Firm. (PAN: **AARFP4945Q**)
6.	Whether the transaction would fall within related party transactions?	No
7.	Indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	N.A.

The Company has obtained approval of Shareholders for the Slump Sale by way of Postal Ballot on July 25, 2015.

Kindly take the same on your record.

Thanking You,

For, Sword & Shield Pharma Limited

Pravinbhai Patel
Managing Director
DIN: 01877446

SWORD AND SHIELD PHARMA LIMITED
AHMEDABAD
CIN: L24231GJ1995PLC024900