



## S Chand And Company Limited

Corporate Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

Registered Office: Ravindra Mansion, Ram Nagar, New Delhi - 110055, India.

P: +91 11 4973 1800 | F: +91 11 4973 1801 | E: info@schandgroup.com | www.schandgroup.com

Date: October 09, 2018

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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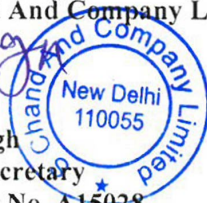
Dear Sir,

**Re: Compliance Certificate under Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018**

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), attached herewith the compliance certificate issued by Practicing Company Secretary for the half year ended September 30, 2018.

Request you to kindly take note of the same.

For S Chand And Company Limited

  
  
Jagdeep Singh  
Company Secretary  
Membership No. A15028  
Address: A-27, 2<sup>nd</sup> Floor,  
Mohan Co-operative Industrial Estate,  
New Delhi-110044

Encl: As above

# SURESH GUPTA & ASSOCIATES

## COMPANY SECRETARIES

204, Silver Complex, A-73, Opp. Metro Pillar No. 60, Near Nirman, Vihar Metro Station,  
Laxmi Nagar, Delhi-110092  
Mob. 9312257002, Ph. 011-43061664, Mail: sureshguptacs@gmail.com, www.sureshgupta.in

### CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 30 SEPTEMBER, 2018

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **S CHAND AND COMPANY LIMITED** maintained by M/s Link Intime India Private Limited (Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from 1<sup>ST</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **S CHAND AND COMPANY LIMITED** and based on the information provided by the Company and Share Transfer Agent, I hereby certify that during the half year ended on 30<sup>th</sup> September, 2018

A) No request for transfer of Shares held in Physical form has been received by the Company during the period from 1st April, 2018 to 30th September, 2018 and hence the question of delivery of the share certificates(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds does not arise.

B) No requests for exchange of duplicate and split certificates have been received during the period from 1st April, 2018 to 30th September, 2018 hence the question of delivering Share Certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment does not arise.



For Suresh Gupta & Associates  
Company Secretaries

Suresh Kumar Gupta  
FCS No: 5660  
CP No: 5204

Date: 09.10.2018

Place: Delhi