

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 11, 2017

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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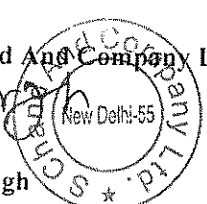
Dear Sir,

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, 2017

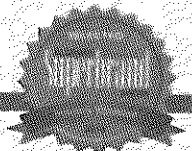
Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), attached herewith the compliance certificate issued by Practicing Company Secretary for the half year ended September 30, 2017.

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, 2nd 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 SEPTEMBER 30, 2017

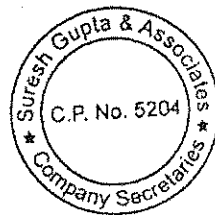
I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **S CHAND AND COMPANY LIMITED** maintained by M/s Link Intime India Private Limited (Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from 9th May 2017 to 30th September, 2017 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 30th September, 2017

A) No request for transfer of Shares held in Physical form has been received by the Company during the period from 9th May, 2017 to 30th September, 2017 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 9th May, 2017 to 30th September, 2017 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.

Date: 09.10.2017

Place: Delhi



For Suresh Gupta & Associates
Company Secretaries

A handwritten signature in black ink, appearing to read "Suresh Gupta".

Suresh Kumar Gupta
FCS No: 5660
CP No: 5204