



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.

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Date: January 04, 2019

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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015



This is in reference to the letter dated December 20, 2018 submitted to the stock exchanges with regard to the disqualification of Mr. Himanshu Gupta, Managing Director of the Company and order of Hon'ble High Court of Uttarakhand thereon. It is hereby informed that the annual returns and financial statements of Amenity Sports Academy Pvt. Ltd. for the financial year 2013-14 till financial year 2017-18 have been filed with Registrar of Companies.

Accordingly, the disqualification of Mr. Himanshu Gupta from the office of Director pursuant to section 164(2) of the Companies Act, 2013 has been removed and his Director Identification Number is activated.

We request you to kindly take the same on record.

Thanking You.

For S Chand And Company Limited

Jagdeep Singh
Company Secretary & Compliance Officer
Membership No. A15028
Address: A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044