



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: December 18, 2017

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|---|---|
| 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 |
|---|---|

Dear Sir,

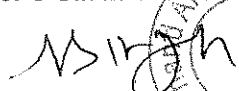
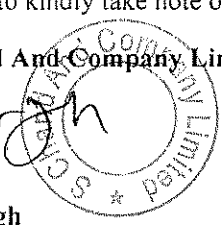
Re: Intimation under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the captioned subject, please find enclosed the following disclosure in the prescribed format Form C received from the employee of the Company towards pledge of equity shares of the Company:

| Employee Name | Designation | Number of shares pledged | Date of pledge of shares |
|-------------------|-----------------------------------|--------------------------|--------------------------|
| Mr. Samir Khurana | Group Head-Strategy & Investments | 10,000 | 13.12.2017 |
| Total | | 10,000 | |

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



Form C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6 (2) – Continual Disclosure]

Name of the Company: S Chand And Company Limited

ISIN of the Company: INE807K01035

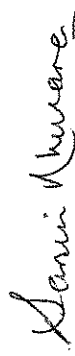
Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

| Name, PAN, CIN/DIN & Address with contact nos. | Category of Person (Promoters/KMP/Directors/Immediate relative to/others etc.) | Securities held prior to acquisition/disposal | | Securities acquired/disposed | | | Securities held post acquisition/disposal | | Date of allotment/advice/acquisition of shares/sale of shares specify | Date of intimation to company | Mode of acquisition/disposal on market/public rights/preferential offer/off market/Inter-se transfer, ESOPs etc.) |
|--|--|--|----------------------------|--|-----|--------------|--|--|---|-------------------------------|---|
| | | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of share holding | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. | Value in Rs. | Transaction type (Buy/Sale/Pledge/Revoked/Invoice) | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | | | |
| | | | | | | | | | | | |

Sachin Khurana

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|---|---------------------|--------|--------------------|--------|--------|--------|-----------|--------|--------------------|------------|------------|------------|------------------|
| Samir Khurana PAN: AKXPK855 1F DIN: 02971650 Address: C-2/89, Sector-36, Noida-201303 Contact No.-9999980760 | Designated Employee | Shares | 108,496 (0.31%) | Shares | 10,000 | Pledge | 4,831,500 | Shares | 108,496 (0.31%) | 13.12.2017 | 13.12.2017 | 15.12.2017 | Pledge of shares |
|---|---------------------|--------|--------------------|--------|--------|--------|-----------|--------|--------------------|------------|------------|------------|------------------|

Note: "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015



Name & Signature: Samir Khurana

Designation: Group Head-Strategy & Investments

Date: December 15, 2017

Place: New Delhi