

## 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: August 31, 2018

То	То
Listing Department	Listing Department,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai,	Exchange Plaza, C-1, Block G, Bandra Kurla
Maharashtra 400001	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 Promoter of the Company towards purchase of equity shares:

S. No.	Name	Designation	Number of shares purchased
1.	Mr. Himanshu Gupta	Promoter & Managing Director	11,000
	Total		11,000

Request you to kindly take note of the same.

For S Chand And Company Limited

New Delhi 110055

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

CIN No. L22219DL1970PLC005400

## 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).

Mode of acquisition/dis posal on market/public/ rights/preferen tial offer/off market/Inter-s e transfer, ESOPs etc.)		On Market Purchase
Date of intimation to company		31.08.2018
t/a quis ale	To	Z K
Date of allotment/a dvice/acquis ition of shares/sale of shares/sale of shares specify	From	31.08.2
sposal	No. and % of shareholdi ng	5,788,454
Securities held post acquisition/disposal	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	Shares
pas	Transaction type (Buy/Sale/Pl edge/Revoke/ Invoke)	Buy
Securities acquired/disposed	Value	3,515, 490
es acquir	Z	11,00
	Type of security y (For eg. – Shares, , Warra nts, Convertible Deben tures etc.)	Shares
held /dispos	No. and % of share holdi ng	5,777, 454 16.52 %
Securities held prior to acquisition/dispos al	Type of security (For eg. – Shares, Warrant s, Converti ble Debentur es etc.)	Shares
Category of Person (Promoter s/KMP/Di rectors/im mediate relative to/others etc.)		Promoter & & Managing Director
Name, PAN, CIN/DIN & Address with contact nos.		Himanshu Gupta PAN-AERP G5035N DIN-000540 15 Address- 89, Old Ishwar Nagar, Panchwati,

Okhla More,					
New Delhi				5.55	
110065		1 2 5 5			
Contact No					
9811120350					

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI 9Prohibition of Insider Trading) Regulations, 2015

Name & Signature: Himanshu Gupta

Designation: Managing Director

Date: August 31, 2018

Place: New Delhi