



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 19, 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,


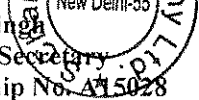
Re: Intimation under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the captioned subject, please find enclosed the following disclosures in the prescribed format Form C received from the employees of the Company towards allotment of equity shares on exercise of stock options:

S. No.	Employee Name	Designation	Number of Shares allotted on exercise of stock options
1.	Mr. Saurabh Mittal	Chief Financial Officer	46,694
2.	Mr. Samir Khurana	Group Head-Strategy & Investments	46,694
3.	Mr. Ashish Gupta	Head-Business Development & New Initiatives	12,765
4.	Mr. Jagdeep Singh	Head-Legal & Secretarial	2,664
5.	Mr. Nikhil Kumar Taneja	Group Head-HR	2,072
Total			110,889

Request you to kindly take note of the same.

For S Chand And Company Limited



Jagdeep Singh
Company Secretary
Membership No. 415028
Address: A-27, 2nd 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).

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)	No. and % of 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.)			

Amf

Saurabh Mittal PAN- AEVPM125 9E Address- F 412A, Parsvnath Prestige Plot No. 002, Sector - 93A Noida 201301 Contact No.- 9811555106	KMP	Shares 34,924 0.10%	Shares 46,694	14,197,311	Buy	Shares 81,618 0.23%	13.12.2017	13.12.2017	15.12.2017	Allotment under ESOPs
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Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI 9(Prohibition of Insider Trading) Regulations, 2015



Name & Signature: Saurabh Mittal

Designation: Chief Financial Officer

Date: 15.12.2017

Place: New Delhi

Form C

SEBI (Prohibition of Insider Trading) Regulations, 2015

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		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	No.	Value in Rs.	Transaction type (Buy/Sale/pledge/Revoke/Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding			

Sarini Khurana

Samir Khurana PAN: AKXPK855 IF DIN: 02971650 Address: C-2/89, Sector-36, Noida-201303 Contact No.-9999980760	Designated Employee	Shares	61,802 0.18%	Shares	46,694	14,197,311	Buy	Shares	108,496 0.31%	13.12.2017	13.12.2017	15.12.2017	Allotment under ESOP's
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Note: "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Samir Khurana

Name & Signature: Samir Khurana

Designation: Group Head-Strategy & Investments

Date: December 15, 2017

Place: New Delhi

Form C

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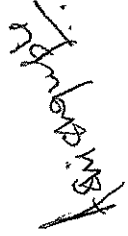
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Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/KMP/Directors/Immediate relative to others etc.)	Securities held prior to acquisition/disposal		Securities acquired/disposed		Securities held post acquisition/disposal		Date of allotment/advice/sale of shares/sale of shares specify	Date of intimation to company	Mode of acquisition/disposal on market/public rights/preferential offer of market/Inter-se transfer, ESOPs etc.)
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Ashish Gupta PAN-AGAPG328IH Address-1052, Vikas Kurj, Vikas Puri, New Delhi-110018 Contact No-9899299304	Designated Employee	Shares	-	Shares (etc.)	12,765	3,881,198	Buy	Shares	12,765 0.04%	13.12.2017	13.12.2017	15.12.2017	Allotment under ESOPs
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Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015



Name & Signature: Ashish Gupta

Designation: Head-Business Development & New Initiatives

Date: December 15, 2017

Place: New Delhi

Form C

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		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value in Rs.	Transaction type (Buy/Sale/Pledge/Revoked/Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)				No. and % of shareholding

MS/2015

Jagdeep Singh PAN- AWXPS943 3J Address- E-403, Ajnara Defodil, Sector-137, Noida-201304 Contact No- 9717395004	KMP	Shares	524 0.001 %	Shares	2,664	809,989	Buy	Shares	3,188 0.009%	13.12.2017	13.12.2017	15.12.2017	Allotment under ESOPs
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Note: "Securities" shall have the meaning as defined under regulation 2(1)(f) of SEBI 9(Prohibition of Insider Trading) Regulations, 2015



Name & Signature: Jagdeep Singh
 Designation: Head - Legal & Secretarial
 Date: December 15, 2017
 Place: New Delhi

Nikhil Kumar Taneja PAN- AADPT765 6E Address- AN-55, Shalimar Bagh, New Delhi- 110088 Contact No- 9818427037	Designat ed Employee	Share s	1.480 0.004 %	Shares	2,072	629,992	Buy	Shares	3,552 0.01%	13.12.2017	13.12.2017	15.12.2017	Allotme nt under ESOPs
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Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015



Name & Signature: Nikhil Kumar Taneja

Designation: Group Head-HR

Date: December 15, 2017

Place: New Delhi