

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: July 31, 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 disclosures in the prescribed format Form C received from the following employees of the Company and its subsidiaries 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.	Saurabh Mittal	CFO	38,924
2.	B Pradhan	Sr. Manager IT & Systems	11,840
3.	Vinay Sharma	Business Head - Digital & Others	16,280
4.	Navin Rajlani	Business Head - Madhubun	4,810
5.	KM Thomas	Business Head - S Chand SE	2,812
6.	Jagdeep Singh	Head - Legal & Secretarial	1,924
7.	Samir Khurana	Head - Strategy & M & A	65,268
	T	otal	1,41,858

Request you to kindly take note of the same.

For S Chand And Company Limited

Jagdeep Singh

Company Secretary S Membership No. A15028

Address: A-27, 2nd Floor,

Mohan Co-operative Industrial Estate,

New Delhi-110044

Encl: As above

CIN No. L 22219DL1970PLC005400

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

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Contact No.-9811555106 Parsynath
Prestige Plot
No. 002,
Sector - 93A Address- F 412A, Noida 201301 Saurabh Mittal PAN-AEVPM125 9E KMP Shares 38,92 20863 264 Buy Shares 38,924 (0.11%) July 25, 201 7 ÞΖ July 27, 2017 **ESOPs**

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

Name & Signature: Saurabh Mittal

Designation: Chief Financial Officer

Date: July 27, 2017

Place: New Delhi

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

Name, PAN, CIN/DIN & Address with contact nos.	Categor y of Person (Promot ers/KM P/Direct ors/imm ediate relative to/others etc.)	Securities h prior to acquisition/ I		Securit	ies acqui	red/disp	osed	Securities he acquisition/c		/adv quis of shar e of shar e of shar	tment ice/ac ition es/sal es/sal	Date of intimation to company	Mode of acquisition/dispos al on market/public/rig hts/preferential offer/off market/Inter-se transfer, ESOPs etc.)
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B. Pradhan	Designat		-	Shares	11,84	63462	Buy	Shares	11,840	July	N.	July 27,	ESOPs
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Name & Signature: B. Pradban

Designation: Sr. Manager IT & Systems

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2) – Continual Disclosure]

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	Categor y of Person (Promot ers/KM P/Direct ors/imm ediate relative to/others
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	9818549487	Contact No-	110019	New Delhi-	Alaknanda,	Enc.	Gangotri	20-D	Address- B-	SE	AHPBS755	PAN-	Sharma	Vinay
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Viney Shema

Name & Signature: Vinay Sharma

Designation: Business Head-Digital & Services

Date: July 27, 2017

Place: New Delhi

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2) - Continual Disclosure]

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		Type of security (For eg. – Shares, Warrants, Convertibl e Debenture s etc.)	No. and % of share holdi ng	Type of securit y (For eg. – Shares , Warra nts, Conve rtible Deben tures etc.)	No.	Value in Rs.	Transaction type (Buy/Sale/Pl edge/Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholdi	Fro m	To		

Naveen	KMP	-	-	Shares	4,810	25781	Buy	Shares	4,810	July	N.	July 27,	ESOPs
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Name & Signature: Naveen Rajlani

Designation: Business Head - Madhubun

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2) — Continual Disclosure]

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Name, PAN, CIN/DIN & Address with contact nos.	Categor y of Person (Promot ers/KM P/Direct ors/imm ediate relative to/others etc.)	Securities h prior to acquisition/ l		Securiti	Securities acquired/disposed				Securities held post acquisition/disposal			Date of intimation to company	Mode of acquisition/dispos al on market/public/rig hts/preferential offer/off market/Inter-se transfer, ESOPs ctc.)
		Type of security (For eg. – Shares, Warrants, Convertible e Debeuture s etc.)	No. and % of share holdi ng	Type of securit y (For eg. – Shares , Warra nts, Convertible Deben tures etc.)	No.	Value in Rs.	Transaction type (Buy/Sale/Pl edge/Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholdi ng	Spec Fro m	To		

K.M.	KMP	-	-	Shares	2,812	15072	Buy	Shares	2,812	July	N.	July 27,	ESOPs
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Name & Signature: K.M. Thomas

Designation: Business Head - S Chand SE

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

	PAN, CIN/DIN & Address with contact nos.
	y of Person (Promot ers/KM P/Direct ors/imm ediate relative to/others
Type of security (For eg. – Shares, Warrants, Convertibl e Debenture s etc.)	Securities held prior to acquisition/disposa
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	Date of intimation to company
	Mode of acquisition/dispos al on market/public/rig hts/preferential offer/off market/Inter-se transfer, ESOPs etc.)

Sector-137, Noida-201304 Contact No-9717395004 Address- E-403, Ajnara Defodil, Jagdeep Singh PAN-AWXPS943 3J KMP Shares 1,924 10312 64 Buy Shares (0.006%)1,924 July 25, 201 ₽Z July 27, 2017

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

Name & Signature: Jagdeep Singh

Designation: Head - Legal & Secretarial

Date: July 27, 2017

Place: New Delhi

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2) – Continual Disclosure]

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		Type of security (For eg. — Shares, Warrants, Convertibl e Debenture s etc.)	No. and % of share boldi ng	Type of securit y (For eg. – Shares , Warra nts, Convertible Deben tures etc.)	No.	Value in Rs.	Transaction type (Buy/Sale/Pl edge/Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholdi	Fro m	To	

Samir	KMP	-	_	Shares	65,26	34983	Buy	Shares	65,268	July	N.	July 27,	ESOPs
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Name & Signature: Samir Khurana

Designation: Head-Strategy Mergers and Acquisition