



## 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: January 21, 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,

### Sub: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2018. This report is submitted in compliance with the Regulation 76 of the SEBI (Depositories & Participants) Regulations 2018.

Please take the above information on your record.

Thanking You,

Yours Truly,

For S Chand And Company Limited

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

Encl. As above

# SURESH GUPTA & ASSOCIATES

## COMPANY SECRETARIES

204, Silver Complex, A-73, Opp. Metro Pillar No. 60, Near Nirman, Vihar Metro Station,  
Laxmi Nagar, Delhi-110092  
Mob. 9312257002, Ph. 011-43061664, Mail: [sureshguptacs@gmail.com](mailto:sureshguptacs@gmail.com), [www.sureshgupta.in](http://www.sureshgupta.in)

The Board of Directors  
M/s S Chand And Company Limited  
Ravindra Mansion, Ramnagar,  
New Delhi- 110055

### Reconciliation of Share Capital Audit

1	For Quarter Ended	31 <sup>st</sup> December, 2018	
2	ISIN	INE807K01035	
3	Face Value	Rs. 5/-	
4	Name of the Company	S Chand And Company Limited	
5	Registered Office Address	Ravindra Mansion, Ramnagar New Delhi- 110055 Ph. : 011-66672000 Fax: 011-66672001	
6	Correspondence Address	A-27, 2 <sup>nd</sup> Floor, Mohan Co-Operative Industrial Estate, New Delhi-110044	
7	Telephone & Fax Nos.	Tel: 011-49731800 Fax: 011-49731801	
8	Email Address	<a href="mailto:investors@schandgroup.com">investors@schandgroup.com</a>	
9	Names of the Stock Exchanges where the Company's securities are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Ltd. (NSE)	
10	Issued Equity Capital	No. of Shares	% of Total issued Capital
11	Listed Capital	34975287	100.00
	BSE	34975287	100.00
	NSE	34975287	100.00
12	Held in dematerialized form in CDSL	No. of Shares	% of Total issued Capital
13	Held in dematerialized form in NSDL	1654792	4.73%
		33320495	95.27%
14	Physical	0	0
15	Total No. of shares (12+13+14)	34975287	100.00

Contd.....2



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16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)

Not Applicable

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below: *Not Applicable*

Particulars	No. of Shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

18 Register of Members is updated (Yes/No)

Yes

19 Reference of Previous quarter with regard to excess dematerialized shares, if any

N.A

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

N.A

21 Total number of requests if any confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons of delay

N.A

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Jagdeep Singh  
Company Secretary & Compliance Officer  
Tel: 011-49731800, Fax: 011-49731801

23 Name, Address, Tel. & Regn. No. of Practicing Company Secretary

Suresh Gupta & Associates  
(Company Secretaries)  
204, Silver Complex,  
A-73, Opp Metro Pillar No. 60  
Near Nirman Vihar Metro Station,  
Laxmi Nagar, Delhi - 110 092.  
Mob. No. 9312257002 Ph.: 011-43061664  
FCS No. : 5660  
CP.No. 5204

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24 Appointment of common agency  
for share registry work

M/s. Link Intime India Pvt. Ltd.  
Noble Heights, 1<sup>st</sup> Floor, Plot NH-2, C-1, Block  
LSC, Near Savitri Market, Janakpuri, New Delhi-  
110058 Ph.: 011-41410592,93,94  
Fax: 011-41410591  
Website : [www.linkintime.co.in](http://www.linkintime.co.in)

25 Any other details that the auditor  
may like to provide.

Status of Share Escrow Account: 22 equity shares  
allotted to Ms. Jaladhiben B Shah in the Initial  
Public Offer of the Company has not been  
credited to her demat account as the same  
appears to be closed/inactive. These shares are  
lying in the Share Escrow Account as on  
31.12.2018.

DATE: 12.01.2019  
PLACE: DELHI

FOR SURESH GUPTA & ASSOCIATES  
COMPANY SECRETARIES



A handwritten signature in black ink, appearing to be "Suresh Gupta".

SURESH GUPTA  
C. P. NO. 5204

