



S Chand And Company Limited

Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

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Date: May 02, 2020

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: Compliance Certificate under Regulation 7(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

Pursuant to Regulation 7(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), attached herewith the compliance certificate duly signed by Link Intime India Private Limited, Share Transfer Agent of the Company and the undersigned for the half year ended March 31, 2020 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015.

Request you to kindly take note of the same.

Thanking You.

Yours sincerely,

For S Chand And Company Limited

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

Encl: As above

**Compliance certificate under regulation 7(3) of SEBI Listing Regulations, 2015 for
the half year ended 31st March, 2020.**

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt Limited (SEBI registration No. INR000004058).

For S Chand and Company Limited

For Link Intime India Private Limited

Sd/-

Sd/-

Jagdeep Singh
Company Secretary and Compliance Officer

Bharat Bhushan
Associate Vice President

Dated this 1st May, 2020