



S Chand And Company Limited

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

P: +91 11 4973 1800 | F: +91 11 4973 1801 | E: info@schandgroup.com | www.schandgroup.com

Date: May 24, 2022

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
---	--

Dear Sir,

Re: Audited standalone and consolidated financial results for the quarter and year ended March 31, 2022 along with Auditor's Report

Please find enclosed the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2022 along with Auditor's Report for your reference and records. These results were considered and reviewed by the Audit Committee at its meeting held on May 24, 2022 and approved by the Board of Directors of the Company at its meeting held on May 24, 2022.

Pursuant to Regulation 33(3)(d) of the Listing Regulations, please note that the Audit Report issued by M/s. Walker Chandiook & Co LLP (Firm Registration No. 001076N/N500013), Chartered Accountants, Statutory Auditors of the Company on the Audited Standalone Financial Results for the quarter and year ended March 31, 2022 is with modified opinion with respect to carrying value of investments related to DS Digital Private Limited, subsidiary of the Company. The statement on impact of audit qualification is enclosed herewith.

As per the management, there is no material impact of the audit qualification on the financial statements of the Company for the financial year ended March 31, 2022.

Please note that the Audit Report issued by M/s. Walker Chandiook & Co LLP (Firm Registration No. 001076N/N500013), Chartered Accountants, Statutory Auditors of the Company on the Audited Consolidated Financial Results for the quarter and year ended March 31, 2022 is with Unmodified opinion.

Request you to kindly take note of the above.

Thanking You.

Yours Sincerely,

For S Chand And Company Limited



Jagdeep Singh

Company Secretary

Membership No: A15028

Address: A-27, 2nd Floor,

Mohan Co-operative Industrial Estate,

New Delhi-110044