



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: November 13, 2021

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 of allotment of 68,049 Equity Shares of face value of Rs. 5/- each pursuant to exercise of Options granted and vested under S Chand And Company Limited-Employee Stock Option Scheme 2012

This is to inform you that the Board of Directors at its meeting held on November 13, 2021 has approved the allotment of 68,049 equity shares of Rs. 5/- each against the stock options granted to eligible employees of the Company and its subsidiaries who have exercised the stock options vested to them under Employee Stock Option Scheme 2012.

Consequent to said allotment the issued, subscribed and paid up equity share capital of the Company would be increased from Rs. 174,876,435/- to Rs. 175,216,680/-.

The details as required under the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as **Annexure – I**.

Request you to please take note of the same.

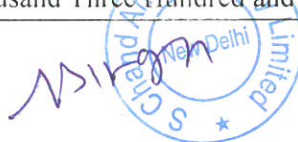
Thanking You.

For S Chand And Company Limited

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

Annexure I

1	Company name and address of Registered Office	S Chand And Company Limited A-27, 2 nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044
2	Name of the Recognised Stock Exchanges on which the company's shares are listed	BSE Limited The National Stock Exchange of India Limited
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	BSE: August 02, 2017 NSE: August 03, 2017
4	Filing Number, if any	BSE: DCS/IPO/ST/ESOP-IP/2052/2017-18 NSE: NSE/LIST/12140
5	Title of the Scheme pursuant to which shares are issued, if any	Employee Stock Option Scheme 2012
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	INR 5/- (Rupees Five Only)
8	Date of issue of shares	November 13, 2021
9	Number of shares issued	68,049 (Sixty Eight Thousand Forty Nine Only)
10	Share Certificate No., if applicable	Not applicable
11	Distinctive number of the share, if applicable	Not applicable
12	ISIN Number of the shares if issued in Demat	INE807K01035
13	Exercise price per share	INR 54/- (Rupees Fifty Four Only)
14	Premium per share	INR 49/- (Rupees Forty Nine Only)
15	Total issued shares after this issue	3,50,43,336 (Three Crores Fifty Lakhs Forty Three Thousand Three Hundred and Thirty Six)



16	Total issued share capital after this issue	INR 17,52,16,680 (Rupees Seventeen Crores Fifty Two Lakhs Sixteen Thousand Six Hundred and Eighty only)
17	Details of any lock-in on the shares	No lock-in
18	Date of expiry of lock-in	No lock-in
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	New shares shall rank pari - passu with the existing equity shares in all respect
20	Details of listing fees, if payable	Already Paid

M/S

