

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 26, 2019

To Listing Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers, Dalal

Street, Mumbai, Maharashtra 400001

То

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: Intimation under Regulation 7(2) of The SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7(2) of The SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the disclosure in the prescribed format Form C received from Mr. Saurabh Mittal, Chief Financial Officer (KMP) of the Company towards purchase of 350 equity shares.

Request you to kindly take note of the same.

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

Encl: As above

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

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Mode of acquisitio n/disposal on market/pu blic/rights/ preferenti al offer/off market/In ter-se transfer, ESOPs	etc.)	On Market Purchase (NSE)	
Date of intimation n to Company		26.11.2019	
Date of allotment/advice/ acquisition of shares/sale of shares/sale of shares specify	To	25.11.2	
Date of allotment/adv acquisition of shares/sale of shares/sale of shares specify	From	25.11.2	
ld post isposal	No. and % of shareholdi ng	93,840	
Securities held post acquisition/disposal	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	Equity Shares	
	Transact ion type (Buy/Sal e /Pledge/ Revoke/ Invoke)	Buy	
securines acquired/disposed	Value	3,3059.76	
nes acdul	O	350	
o control of the cont	Type of securit y (For eg. – Shares , , Warra nts, Conve ritible Deben tures etc.)	Equity Shares	
prior to acquisition/disposa I	No. and % of sharehold ing	93,490	
prior to acquisition/dis	Type of securi ty ty (For eg. – Share s, Warr ants, Conve rtible Deben tures	Equity Shares	
of Person (Promoter s/KMP/Di rectors/im mediate relative to/others etc.)		KMP (Chief Financial officer)	
PAN, CIN/DIN & Address with contact nos.		Saurabh Mittal PAN-AEVP M1259E	

			21									
Address- Flat No	A2/406, 4th	Floor,	Tower-5,	Purvanchal	Royal Park,	Plot No.	Gh-04,	Sector-137	Noida -	201301	Contact No	98115551186

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

2015

Name & Signature: Saurabh Mittal

Designation: KMP- Chief Financial Officer

Date: November 26, 2019

Place: New Delhi