

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: December 03, 2019

To	To
Listing Department	Listing Department,
BSE Limited	National Stock Exchange of India Limited
25th Floor, Phiroze Jeejeebhoy Towers, Dalal	Exchange Plaza, C-1, Block G, Bandra Kurla
Street, Mumbai, Maharashtra 400001	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 1000 equity shares.

Request you to kindly take note of the same.

For S Chand And Company Limited

Jagdeep Singh S *
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).

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Mode of acquisitio n/disposal on market/pu blic/rights/ preferenti al offer/off market/In ter-se transfer, ESOPs etc.)	Jan	On Market Purchase (NSE)
Date of intimation to Company		02.12.2019
Date of allotment/advice/ acquisition of shares/sale of shares specify	To	28.11.2
Date of allotment/adv acquisition of shares/sale of shares specify	From	28.11.2
d post sposal	No. and % of shareholdi ng	94,840
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
Securifies acquired/disposed	Value	99,641
s acquir	č Ž	1,000
Securitie	Type of security (For eg. – Shares , Warra nts, Conve rtible Deben tures etc.)	Equity Shares
Securities held prior to acquisition/disposa I	No. and % of sharehold ing	93,840 0.27%
Securities held prior to acquisition/diss	Type of securi ty ty (For eg. – Share s, Warr ants, Convertible Deben tures	Equity Shares
Category of Person (Promoter s/KMP/Di rectors/im mediate relative to/others etc.)		KMP (Chief Financial officer)
Name, PAN, CIN/BIN & Address with contact nos.		Saurabh Mittal PAN-AEVP M1259E

Address-						
Flat No.		 				
A2/406, 4th						
Floor,		 		**		
Tower-5,			. 			
Purvanchal		 				
Royal Park,						
Plot No.	•					
Gh-04,						
Sector-137			·			
Noida -						-
201301						
Contact No		 			·	
9811555106		 				

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

015

Name & Signature: Saurabh Mittal

Designation: KMP- Chief Financial Officer

Date: December 02, 2019

Place: New Delhi