

5 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 19, 2019

To

Listing Department,

BSE Limited

25th Floor, 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: 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 submitted by Mr. Saurabh Mittal, Chief Financial Officer (KMP) of the Company towards purchase of 500 equity shares.

Request you to kindly take note of the same.

For S Chand And Company Limited

Jagdeep Singir

Company Secretary

Membership No. A15028 Address: A-27, 2nd Floor,

Mohan Co-operative Industrial Estate,

New Delhi-110044

Encl: As above

Form C

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		On Market Purchase (NSE)
Date of intimation to Company		18.12.2019
Date of allotment/advice/ acquisition of shares/sale of shares/sale of shares specify	OI.	17.12.2
Date of allotment/adv acquisition of shares/sale of shares/sale of shares specify	From	17.12.2
Securities held post acquisition/disposal	No. and % of shareholdi ng	95,565
	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	Equity Shares
	Transact ion type (Buy/Sal e /Pledge/ Revoke/ Invoke)	Buy
Securities acquired/disposed	Value	43,129
	o Z	475
	Type of securit y (For eg. – Shares , Warra nts, Conve rtible Deben tures etc.)	Equity Shares
Securities held prior to acquisition/disposa I	No. and % of sharehold ing	95,090 0.27%
	Type of securi ty ty (For eg. – Share s, Warr ants, Conve rtible Deben tures	Equity Shares
Category 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

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On Market Purchase	(BSE)								3		
17.12.2 17.12.2 18.12.2019 On Market 019 019 Purchase						7-4					
17.12.2											
17.12.2											
95,590											
Equity Shares											
Buy											
2,273				91					1 ~		
25											
Equity Shares											
95,565 0.27%											
Equity Shares											
Address- Flat No.	Floor,	Tower-5,	Purvanchal	Royal Park,	Plot No.	Gh-04,	Sector-137	Noida -	201301	Contact No	98115551106

Note: "Securities" shall have the meaning as defined under Regulation 2(1)(i) of The SEBI (Prohibition of Insider Trading) Regulations, 2015

In the

Name & Signature: Saurabh Mittal

Designation: KMP- Chief Financial Officer

Date: December 19, 2019

Place: New Delhi