

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: December 24, 2019

То	То					
Listing Department	Listing Department,					
BSE Limited	National Stock Exchange of India Limited					
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai,	Exchange Plaza, C-1, Block G, Bandra Kurla					
Maharashtra 400001	Complex, Bandra (E), Mumbai, Maharashtra					
	400051					

Dear Sir,

<u>Re: Intimation under Regulation 7(2) of The SEBI (Prohibition of Insider Trading) Regulations,</u> 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. Himanshu Gupta, Managing Director and Promoter of the Company towards purchase of 623 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]

Form C

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 intimatio n to Company		23.12.2019
Date of allotment/advice/ acquisition of shares/sale of shares specify shares specify	To	23.12.2 019
Date of allotment/adv acquisition of shares/sale of shares specify	From	23.12.2 019
ld post isposal	No. and % of shareholdi ng	5,927,827 16.95%
Securities held post acquisition/disposal	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	Equity Shares
	Transacti on type (Buy/Sale /Pledge/ Revoke/ Invoke)	Buy
	Value	54,113.85
	No.	623
Securities	Type of securit y (For eg. – Shares , Warra nts, Conve rtible Deben tures etc.)	Equity Shares
becurities neid prior to acquisition/disposa I	No. and % of sharehold ing	5,927,204 16.95%
brior to prior to acquisition/dis	Type of securi 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.)		Promoter & Managing Director
PAN, PAN, CIN/DIN & Address with contact nos.		Himanshu Gupta PAN-AERP G5035N DIN-000540

15							
Address- 89,							
Old Ishwar)				
Nagar, Opp.							
Surya Hotel							
New Friends							
Colony,							
Kalkaji New							
Delhi				6		1	
110025					0		
Contact No							
9811120350					 		

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

Name & Signature: Himanshu Gupta **Designation: Managing Director** Date: December 23, 2019 Place: New Delhi