

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 30, 2019

To
Listing Department

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal 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. Himanshu Gupta, Managing Director and Promoter of the Company towards purchase of 5,000 equity shares.

Request you to kindly take note of the same.

For S Chand And Company Limited

Jagdeep Singh
Company Secretary
Membership No. A150

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).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoter s/KMP/Di rectors/im mediate relative to/others etc.)	Securities to acquisition	held prior	Securities acquired/disposed				Securities held post acquisition/disposal		Date of allotment/advice/ac quisition of shares/sale of shares/sale of shares specify		Date of intimatio n to Company	Mode of acquisition/d isposal on market/publi c/rights/pref erential offer/off market/Inter -se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warran ts, Convert ible Debentu res etc.)	No. and % of sharehold ing	Type of securit y (For eg. – Shares , Warra nts, Conve rtible Deben tures etc.)	No.	Value	Transaction type (Buy/Sale /Pledge/ Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertibl e Debenture s etc.)	No. and % of sharehold ing	From	То		
Himanshu Gupta	Promoter & Managing Director	Equity Shares	5,936,238 16.97%	Equity Shares	4,310	3,94,682.75	Buy	Equity Shares	59,40,548 16.98%	27.12.20 19	27.12.20 19	27.12.2019	On Market Purchase (NSE)

PAN-	Equity	59,40,548	Equity	690	63,098.10	Buy	Equity	59,41,238	27.12.20	27.12.20	27.12.2019	On Market
AERPG503	Shares	16.98%	Shares				Shares	16.99%	19	19		Purchase
5N												(BSE)
DIN-										ļ		
00054015												
Address- 89,											1 1	
Old Ishwar												
Nagar, Opp.											1 1	
Surya Hotel											1	
New Friends												
Colony,												1
Kalkaji New												
Delhi											1	
110025										1		
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: Promoter & Managing Director

Date: December 27, 2019

Place: New Delhi