

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: October 13, 2020

To

Listing Department

BSE Limited

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,

Sub: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2020. This report is submitted in compliance with Regulation 76 of The SEBI (Depositories and Participants) Regulations, 2018.

Please take the above information on your record.

Thanking You.

Yours sincerely,

For S Chand And Company Limited

Jagdeep Singh

Company Secretary and Compliance Officer

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

Mohan Co-operative Industrial Estate

New Delhi- 110044

Encl. As above

SURESH GUPTA & ASSOCIATES

COMPANY SECRETARIES

204, Silver Complex, A-73, Opp. Metro Pillar No. 60, Near Nirman Vihar Metro Station, Laxmi Nagar, Delhi-110092

Mob. 9312257002,Ph. 011-43061664, Mail: sureshgupta.in

To,
The Board of Directors
M/s S Chand And Company Limited,
A-27, 2nd Floor, Mohan Co-Operative Industrial Estate
New Delhi- 110044

Reconciliation of Share Capital Audit Report

1	For Quarter Ended	30th SEPTEMBER, 2	2020
2	ISIN	INE807K01035	
3	Face Value	Rs. 5/-	
4	Name of the Company	S Chand And Compa	ny Limited
5	Registered Office Address	A-27, 2 nd Floor, Moh Industrial Estate, Ne Phone no: 011-4973 Fax: 011-49731801	an Co-Operative w Delhi-110044
6	Correspondence Address	A-27, 2 nd Floor, Moh Industrial Estate, Ne	
7	Telephone & Fax Nos.	Tel: 011-66672000 Fax: 011-49731801	W 2011 110011
8	Email Address	investors@schandgr	oup.com
9	Names of the Stock Exchanges where the Company's securities are listed		xchange of India Ltd. (NSE)
4.0		No. of Shares	% of Total issued Capital
10	Issued Equity Capital	34975287	100.00
11	Listed Capital BSE	34975287	100.00
	NSE	34975287	100.00
		30 800	0.2 (m)
10	TI TI I I I I I I I I I I I I I I I I I	No. of Shares	% of Total issued Capital
12	Held in dematerialized form in CDSL	6212167	17.76
13	Held in dematerialized form in NSDL	28763120	82.24
14	Physical	0	0
15	Total No. of shares (12+13+14)	34975287	100.00



Contd.....2

16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)

Not Applicable		

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below: *Not Applicable*

Particulars	No. of Shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

18 Register of Members is updated (Yes/No) 19 Reference of Previous quarter with regard to excess dematerialized shares, if any 20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? 21 Total number of requests, if any confirmed after 21 days and the total number of requests pending beyond

N.A	
N.A	
N.A	

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

21 days with the reasons for delay

Mr. Jagdeep Singh Company Secretary & Compliance Officer Tel: 011-49731800, Fax: 011-49731801

23 Name, Address, Tel. & Regn. No. of the auditor

Suresh Gupta & Associates (Practising Company Secretaries) 204, Silver Complex, A-73, Opp Metro Pillar No. 60 Near Nirman Vihar Metro Station, Laxmi Nagar, Delhi – 110092. Mob. No. 9312257002 Ph.: 011-43061664 FCS No.: 5660

CP.No. 5204

Gupta & Associate of the Company Secretary

Contd 3

24 Appointment of common agency for share registry work

M/s. Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot NH-2, C-1, Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Ph.: 011-49411000

Fax: 011-41410591

Website: www.linkintime.co.in

Any other details that the auditor may like to provide.

Status of Share Escrow Account: 22 equity shares allotted to Ms. Jaladhiben B Shah in the Initial Public Offer of the Company has not been credited to her demat account as the same appears to be closed/inactive. These shares are lying in the Share Escrow Account as on 30.09.2020

DATE:12.10.2020 PLACE: DELHI

FOR SURESH GUPTA & ASSOCIATES COMPANY SECRETARIES

C. P. No. 5204

C. P. NO. 5204 UDIN: F005660B000915756 Peer Review Cert. No. 740/2020