



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: January 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
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Dear Sir,

Sub: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2019. 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

(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 21 days with the reasons for delay

Yes
N.A
N.A
N.A

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

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 - 110 092.
Mob. No. 9312257002 Ph.: 011-43061664
FCS No. : 5660
CP.No. 5204



Contd 3

(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.: 011-41410592,93,94
Fax: 011-41410591
Website : www.linkintime.co.in

25 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
31.12.2019.

DATE:13.01.2020
PLACE: DELHI



**FOR SURESH GUPTA & ASSOCIATES
COMPANY SECRETARIES**

**SURESH KUMAR GUPTA
C. P. NO. 5204
UDIN: F005660B000037626**