

## 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

То

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 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, 2<sup>nd</sup> 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: <a href="mailto:sureshguptacs@gmail.com">sureshgupta.in</a>

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

Held in dematerialized form in CDSL

Held in dematerialized form in NSDL

Total No. of shares (12+13+14)

New Delhi-110044

12

13

14

15

Physical

### **Reconciliation of Share Capital Audit Report**

1	For Quarter Ended	31st December, 2019			
2	ISIN	INE807K01035			
3	Face Value	Rs. 5/-			
4	Name of the Company	S Chand And Company Limited			
5	Registered Office Address	A-27, 2nd Floor, Mohan Co-Operative			
		Industrial Estate, New Delhi-110044			
		Tel: 011-49731800			
		Fax: 011-49731801			
)	Correspondence Address	A-27, 2nd Floor, Mohan Co-Operative			
,	Tallah or Fan	Industrial Estate, Ne	w Delhi-110044		
	Telephone & Fax Nos.	Tel: 011-49731800			
	Provide Addition	Fax: 011-49731801			
	Email Address	investors@schandgroup.com			
	Names of the Stock Exchanges where	1. BSE Limited (BSE)			
	the Company's securities are listed	2. National Stock Exchange of India Ltd. (NSE)			
		No. of Shares	% of Total issued Capital		
0	Issued Equity Capital	34975287	100.00		
1	Listed Capital BSE	34975287	100.00		
	NSE	34975287	100.00		



No. of Shares

2320264

32655023

34975287



Contd.....2

% of Total issued Capital

6.63

93.37

0

100.00

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

Not Applicable		
T		

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

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

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

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

FCS No.: 5660 CP.No. 5204

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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