

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 14, 2021

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 December 31, 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 S

Company Secretary

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: sureshguptacs@gmail.com, www.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	31st DECEMBER, 2	31st DECEMBER, 2020				
2	ISIN	INE807K01035	INE807V0102E				
3	Face Value	Rs. 5/-					
		1101 07					
4	Name of the Company	S Chand And Compa	S Chand And Company Limited				
5	Registered Office Address	A-27, 2 nd Floor, Mohan Co-Operative					
		Industrial Estate, New Delhi-110044					
		Tel: 011-49731800					
112		Fax: 011-49731801					
6	Correspondence Address	A-27, 2 nd Floor, Mohan Co-Operative					
-	m 1 1 1	Industrial Estate, Ne	Industrial Estate, New Delhi-110044				
7	Telephone & Fax Nos.	Tel: 011-49731800					
		Fax: 011-49731801	Fax: 011-49731801				
8	Email Address	investors@schandgroup.com					
•	N						
9	Names of the Stock Exchanges where	1. BSE Limited (BSI	1. BSE Limited (BSE)				
	the Company's securities are listed	2. National Stock Ex	2. National Stock Exchange of India Ltd. (NSE)				
	A Arm Ton on the	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				
		8					
		No. of Shares	% of Total issued Capital				
12	Held in dematerialized form in CDSL	8032326	22.97				
13	Held in dematerialized form in NSDL	26942961	77.03				
14	Physical	0	0				
15	Total No. of shares (12+13+14)	34975287	100.00				
677-07 ⁻⁵⁰	10.000000 (12.10.11)	347/340/	100.00				

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

Not Applicable		1	

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

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

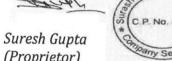
Mr. Jagdeep Singh Company Secretary & Compliance Officer Tel: 011-49731800, Fax: 011-49731801

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

24 Appointment of common agency for share registry work

Any other details that the auditor may like to provide.

For Suresh Gupta & Associates Company Secretaries



(Proprietor) FCS No.:5660 CP No.:5204

Peer Review Cert. No. 740/2020 UDIN: F005660B001941473

Date : January 11, 2021

Place: Delhi

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

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 31.12.2020.