

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: July 11, 2023

To	То
Listing Department	Listing Department,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street,	Exchange Plaza, C-1, Block G, Bandra Kurla
Mumbai, Maharashtra 400001	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 June 30, 2023. 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

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	30th JUNE, 2023	
2	ISIN	INE807K01035	
3	Face Value	Rs. 5/-	
Į.	Name of the Company	S Chand And Company Limited	
	Registered Office Address	A-27, 2nd Floor, Moh	an Co-Operative
		Industrial Estate, Ne	w Delhi-110044
		Phone no: 011-4973	31800
		Fax: 011-49731801	
,	Correspondence Address	A-27, 2nd Floor, Moha	
		Industrial Estate, Nev	w Delhi-110044
7	Telephone & Fax Nos.	Tel: 011-49731800	
		Fax: 011-49731801	
	Email Address	investors@schandgroup.com	
	Names of the Stock Exchanges where		
	the Company's securities are listed		
		No. of Shares	% of Total issued Capital
0	Issued Equity Capital	35217336	100.00
1	Listed Capital BSE	35217336	100.00
	NSE	35217336	100.00
		No. of Shares	% of Total issued Capital
2	Held in dematerialized form in CDSL	12547471	35.63
3	Held in dematerialized form in NSDL	22669865	64.37
4	Physical	0	0

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:

Particulars	No. of Shares	Applied/	Listed on	Whether	Whether	In-prin. appr.
		Not Applied	Stock	intimated to	intimated to	Pending for
		For listing	Exchanges	CDSL	NSDL	SE (Specify
			(Specify			Names)
			Names)			
ESOP			-BSE Ltd -			
allotment	61000	Applied	National	YES	YES	NO
made on			Stock			
30.05.2023			Exchange of			
			India Ltd.			

18	Register of Members is updated (Yes/No)	Yes
19	Reference of Previous quarter with regard to excess dematerialized shares, if any	N.A
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A
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	N.A

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 (Practicing 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 24 Appointment of common agency

for share registry work

25 Any other details that the auditor may like to provide.

M/s. Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-

110058

Ph.: 011-49411000, Fax: 011-41410591

Website: www.linkintime.co.in

None

For Suresh Gupta & Associates Company Secretaries

Suresh Gupta (Proprietor)

FCS No.:5660 CP No.:5204

Peer Review Cert. No. 740/2020 UDIN: F005660E000578958

Date: 10/07/2023 Place: DELHI