



## 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 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,

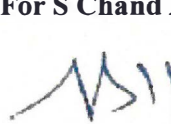

**Sub: Reconciliation of Share Capital Audit Report**

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 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, 2<sup>nd</sup> 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:

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)
ESOP allotment made on 30.05.2023	61000	Applied	-BSE Ltd - National Stock Exchange of India Ltd.	YES	YES	NO

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

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  
(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

Contd ..... 3

(3)

24 Appointment of common agency  
for share registry work

M/s. Link Intime India Pvt. Ltd.

Noble Heights, 1<sup>st</sup> Floor, Plot NH-2, LSC, C-1  
Block, Near Savitri Market, Janakpuri, New Delhi-  
110058

Ph.: 011-49411000,

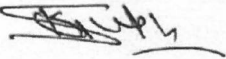
Fax: 011-41410591

Website : [www.linkintime.co.in](http://www.linkintime.co.in)

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

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**