

#### 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: October 14, 2019

То	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 September 30, 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">sureshguptacs@gmail.com</a>, www.sureshgupta.in

To, The Board of Directors M/s S Chand And Company Limited Ravindra Mansion, Ram Nagar, New Delhi- 110055

### Reconciliation of Share Capital Audit Report

30th SEPTEMBER, 2019

INE807K01035

1	For Quarter Ended	
2	ICINI	
	ISIN	
3	Face Value	
4	Name of the Company	
5	Registered Office Address	
6	Correspondence Address	
	dorrespondence Address	
7	Telephone & Fax Nos.	
8	Email Address	
9	Names of the Stock Exchanges the Company's securities are lis	where sted
10	Issued Equity Capital	
11	Listed Capital BSE	
	NSE	

S Chand And Company Limited	
A-27, 2nd Floor, Mohan Co-Operative	
Industrial Estate, New Delhi-110044	
Tel: 011-49731800	
Fax: 011-49731801	
A-27, 2 <sup>nd</sup> Floor, Mohan Co-Operative	
Industrial Estate, New Delhi-110044	
Tel: 011-49731800	
Fax: 011-49731801	
investors@schandgroup.com	

	NSE
12	Held in dematerialized form in CDSL
13	Held in dematerialized form in NSDL
14	Physical
15	Total No. of shares (12+13+14)

1. BSE Limited (BS	
2. National Stock E	xchange of India Ltd. (NSE)
No. of Shares	% of Total issued Capital
34975287	100.00
34975287	100.00
34975287	100.00

No. of Shares	% of Total issued Capital 7.12	
2490821		
32484466	92.88	
0	0	

3497528	7	100.00	
349/320	/	100.00	





Contd.....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	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) Reference of Previous quarter with 19 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? Total number of requests, if any 21 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

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 CP.No. 5204

Contd ...... 3





C.P. No. 520

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

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 30.09.2019.

## FOR SURESH GUPTA & ASSOCIATES COMPANY SECRETARIES

DATE:11.10.2019 PLACE: DELHI

Mark

SURESH GUPTA C. P. NO. 5204 UDIN NO. F005660A000044017