



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 12, 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 December 31, 2022. 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	31st DECEMBER, 2022									
2	ISIN	INE807K01035									
3	Face Value	Rs. 5/-									
4	Name of the Company	S Chand And Company Limited									
5	Registered Office Address	A-27, 2 nd Floor, Mohan Co-Operative Industrial Estate, New Delhi-110044 Phone no: 011-49731800 Fax: 011-49731801									
6	Correspondence Address	A-27, 2 nd Floor, Mohan Co-Operative Industrial Estate, New Delhi-110044									
7	Telephone & Fax Nos.	Tel: 011-49731800 Fax: 011-49731801									
8	Email Address	investors@schandgroup.com									
9	Names of the Stock Exchanges where the Company's securities are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Ltd. (NSE)									
10	Issued Equity Capital	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total issued Capital</th></tr></thead><tbody><tr><td>35156336</td><td>100.00</td></tr></tbody></table>	No. of Shares	% of Total issued Capital	35156336	100.00					
No. of Shares	% of Total issued Capital										
35156336	100.00										
11	Listed Capital	<table border="1"><thead><tr><th></th><th>BSE</th><th>NSE</th></tr></thead><tbody><tr><td></td><td>35156336</td><td>35156336</td></tr><tr><td></td><td></td><td>100.00</td></tr></tbody></table>		BSE	NSE		35156336	35156336			100.00
	BSE	NSE									
	35156336	35156336									
		100.00									
12	Held in dematerialized form in CDSL	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total issued Capital</th></tr></thead><tbody><tr><td>12324987</td><td>35.06</td></tr></tbody></table>	No. of Shares	% of Total issued Capital	12324987	35.06					
No. of Shares	% of Total issued Capital										
12324987	35.06										
13	Held in dematerialized form in NSDL	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total issued Capital</th></tr></thead><tbody><tr><td>22831349</td><td>64.94</td></tr></tbody></table>	No. of Shares	% of Total issued Capital	22831349	64.94					
No. of Shares	% of Total issued Capital										
22831349	64.94										
14	Physical	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total issued Capital</th></tr></thead><tbody><tr><td>0</td><td>0</td></tr></tbody></table>	No. of Shares	% of Total issued Capital	0	0					
No. of Shares	% of Total issued Capital										
0	0										
15	Total No. of shares (12+13+14)	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total issued Capital</th></tr></thead><tbody><tr><td>35156336</td><td>100.00</td></tr></tbody></table>	No. of Shares	% of Total issued Capital	35156336	100.00					
No. of Shares	% of Total issued Capital										
35156336	100.00										

Contd.....2

(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 19.11.2022	1,13,000	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, 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

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: F005660D002956401



Date: 12/01/2023

Place: Noida