

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 16, 2024

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 December 31, 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	31st DECEMBER, 2023			
2	ISIN	INE807K01035			
3	Face Value	Rs. 5/-			
4	Name of the Company	S Chand And Company Limited			
5	Registered Office Address	A-27, 2nd Floor, Mohan Co-Operative			
		Industrial Estate, New Delhi-110044			
		Phone no: 011-49731800			
,	Company day on Address	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			
•	Totophone a ran troot	Fax: 011-49731801			
8	Email Address	investors@schandgr	oup.com		
9	Names of the Stock Exchanges where the Company's securities are listed	 BSE Limited (BSE) National Stock Exchange of India Ltd. (NSE) 			
		No. of Shares	% of Total issued Capital		
10	Issued Equity Capital	35217379	100.00		
11	Listed Capital BSE	35217379	100.00		
	NSE	35217379	100.00		
			though the second		
		No. of Shares	% of Total issued Capital		
12	Held in dematerialized form in CDSL	11901223	33.79		
13	Held in dematerialized form in NSDL	23316156	66.21		
14	Physical	0	0		
	Total No. of shares (12+13+14)	35217379	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:

Particulars	No. of Shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	intimated to	In-prin.appr. Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

- 18 Register of Members is updated Yes (Yes/No) 19 Reference of Previous quarter with regard to excess dematerialized N.A shares, if any Has the Company resolved the matter 20 mentioned in point no. 19 above in N.A the current quarter? If not, reason why? 21 Total number of requests, if any 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

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 24 Appointment of common agency for share registry work

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

Pursuant to a scheme of arrangement approved by the Hon'ble National Company Law Tribunal, New Delhi Bench-III vide its order dated July 24, 2023, 43 equity shares of face value of Rs.5 /- each fully paid-up were issued to a shareholder in Public category. The Company has received listing approval for these shares from BSE and NSE. The Corporate action in this relation is pending with CDSL. After getting confirmation from CDSL for crediting these shares, the Company will file trading application with BSE and NSE. These shares will be credited in the Demat Account of shareholder maintained with CDSL. Accordingly, these 43 shares have been added in Listed Company, Issued Capital and shares held in dematerialized form in CDSL.

For Suresh Gupta & Associates Company Secretaries

Suresh Gupta (Proprietor) FCS No.:5660

CP No.:5204

Peer Review Cert. No. 740/2020 UDIN: F005660E003228836

Date: 16/01/2024 Place: DELHI