



S Chand And Company Limited

Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

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Date: January 16, 2024

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, 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

(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)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

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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.

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