

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 15, 2020

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

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, 2020. 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

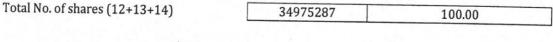
Mob. 9312257002,Ph. 011-43061664, Mail: sureshguptacs@gmail.com, www.sureshgupta.in

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	30th JUNE, 2020				
2	ISIN	INE807K01035				
3	Face Value	Rs. 5/-				
4	Name of the Company	S Chand And Compa	my I imited			
5	Registered Office Address	S Chand And Company Limited A-27, 2 nd Floor, Mohan Co-Operative				
		Industrial Estate, New Delhi-110044				
		Phone no: 011-4973				
,	Comment	Fax: 011-49731801				
6	Correspondence Address	A-27, 2nd Floor, Mohan Co-Operative				
7	Telephone & Fey Nee	Industrial Estate, Ne				
,	Telephone & Fax Nos.	Tel: 011-66672000				
8	Email Address	Fax: 011-49731801				
		investors@schandgroup.com				
9	Names of the Stock Exchanges where	1 DCCI: : LCCC				
	the Company's securities are listed	1. BSE Limited (BSE)				
	and instead	2. National Stock Exchange of India Ltd. (NSE)				
10	Issued Equity Capital	No. of Shares	% of Total issued Capital			
11		34975287	100.00			
11	Listed Capital BSE	34975287	100.00			
	NSE	34975287	100.00			

	No. of Shares	% of Total issued Capital		
Held in dematerialized form in CDSL	2359478	6.75		
Held in dematerialized form in NSDL	32615809	93.25		
Physical	0	0		





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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	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)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

- 18 Register of Members is updated Yes (Yes/No) 19 Reference of Previous quarter with regard to excess dematerialized N.A shares, if any 20 Has the Company resolved the matter 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
- 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

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

FCS No.: 5660 CP.No. 5204

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C.P. No. 520

Pany Sect

24 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.: 011-49411000

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 30.06.2020

DATE:13.07.2020 PLACE: NOIDA FOR SURESH GUPTA & ASSOCIATES COMPANY SECRETARIES

Jane 1

SURESH GUPTA C. P. NO. 5204 UDIN: F005660B000446496