



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: March 23, 2020

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,

Re: Response to your letter dated March 17, 2020

This is with reference to your letter no. NSE/LIST/15377 dated March 17, 2020 with regard to non submission of disclosures in the annual report of the Company submitted for the year ended March 31, 2019. In this respect we hereby submit our response below:

Pursuant to Schedule V of The SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 the below mentioned points (i) and (ii) are effective from April 01, 2019. As per our interpretation these are applicable for the financial year 2019-20 and are to be disclosed in the annual report for the year ended March 31, 2020.

(i) Certificate from a company secretary in practice that none of the directors on the board of the company have been debarred or disqualified from being appointed or continuing as directors of companies;

(ii) Detail of fees paid to the statutory auditor and all entities in the network firm/network entity of which the statutory auditor is a part;

The disclosure of point No. (iii) below has been inadvertently missed in the annual report of the Company and as per your directions we will submit the same to the shareholders of the Company.

(iii) Compliance certificate from either the auditors or practicing company secretaries regarding compliance with the conditions of corporate governance

However, please note that considering the current nationwide health emergency due to the Novel Coronavirus (COVID-19) and directives issued by the Government of NCT of Delhi for complete lockdown our office shall remain closed till March 31, 2020. Accordingly, request you to extend the timeline for submitting the compliance certificate regarding compliance with the conditions of corporate governance to the shareholders of the Company for 15 (fifteen) days from the date of opening of our office.

Request you to take this on record and in case of any clarification(s) please let us know.

Thanking You.

Yours sincerely,

For S Chand And Company Limited

Jagdeep Singh
Company Secretary and Compliance Officer
Membership No.: A15028
Address: A-27, 2nd Floor
Mohan Co-operative Industrial Estate
New Delhi- 110044