

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: August 14, 2021

To
Listing Department
Listing Department,

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra 400001

Complex, Bandra (E), Mumbai, Maharashtra 400051

Dear Sir,

Re: Intimation under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is in reference to the disclosure under Regulation 30 of Listing Regulations submitted by the Company on November 13, 2019 relating to proposed merger between its wholly owned subsidiaries namely Eurasia Publishing House Private Limited and Chhaya Prakashani Limited ("formerly Chhaya Prakashani Private Limited). The Scheme for said merger was filed with the Hon'ble National Company Law Tribunal, Kolkata Bench, Kolkata ("**Tribunal**") for its approval. The Tribunal has passed its 1st motion order dated August 11, 2021 (Date of pronouncement of order).

Copy of said order of Tribunal is being uploaded on the website of the Company at www.schandgroup.com.

Request you to kindly take note of the above.

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