

S Chand And Company Limited

Corporate Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India. Registered Office: Ravindra Mansion, Ram Nagar, New Delhi - 110055, India.

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Date: July 12, 2019

То	To
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.

Re: Intimation for change in registered office of the Company

This is to inform you that the Board of Directors of the Company vide resolution by circulation dated July 11, 2019, have accorded its approval to shift the registered office of the Company from Ravindra Mansion, Ram Nagar, New Delhi-110055 to A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044 with effect from July 20, 2019.

Request you to kindly take the same on record.

Thanking You.

For S Chand And Company Limited

Jagdeep Singh ¹¹⁰⁰⁵⁵ Company Secretary & Compliance Officer Membership No. A15028 Address: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044