



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: April 16, 2024

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| 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,

Re: Compliance Certificate under Regulation 40(9) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

Pursuant to Regulation 40(10) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), attached herewith the compliance certificate under Regulation 40(9) of Listing Regulations issued by Practicing Company Secretary for the financial year ended March 31, 2024.

Request you to kindly take note of the same.

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

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024

Pursuant to Regulation 40(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) read with SEBI circular no. SEBI/ HO/ MIRSD/ MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, SEBI has mandated to process the request for transfer of shares only when the shares are held in the dematerialised form with a depository and to effect issuance of certificates or receipts or advices, as applicable, in dematerialized form only while processing the service requests relating to issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

In accordance with the aforesaid provisions & SEBI Circular and on the basis of examination of all the relevant documents relating to M/s. **S Chand And Company Limited** maintained and provided electronically by M/s Link Intime India Private Limited, Registrar and Share Transfer Agent, pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per sub-regulation (9) of Regulation 40 of the Listing Regulations, I hereby certify that:

- A) During the period from 1st April, 2023 to 31st March,2024, entire shares of the Company are in dematerialised mode so there is no request for transfer, transmission or transposition, issue of duplicate certificate, split, consolidation of share certificate, in physical form has been received by the Company hence the question of delivery of the share certificates within thirty days of lodgement of respective requests, does not arise; and
- B) During the period from 1st April, 2023 to 31st March, 2024, there were no instances of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies hence no certificate / receipt / advice / letter of confirmation were required to be issued for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

*For Suresh Gupta & Associates
Company Secretaries*



*Suresh Gupta
(Proprietor)*

FCS No.:5660

CP No.:5204

Peer Review Cert. No. 740/2020

UDIN: F005660F000084662



Date:11/04/2024

Place: DELHI