

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: June 07, 2019

То	То
Listing Department	Listing Department,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai,	Exchange Plaza, C-1, Block G, Bandra Kurla
Maharashtra 400001	Complex, Bandra (E), Mumbai, Maharashtra
	400051

Dear Sir,

Re: Intimation under Regulation 7(2) read with Regulation 6(2) of The SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the captioned subject, please find enclosed the following disclosures in the prescribed format Form C received from the Promoters of the Company towards purchase of equity shares:

S. No.	Name	Designation	Number of shares purchased		
1.	Mr. Himanshu Gupta	Promoter & Managing Director	30,000		
2.	Mr. Dinesh Kumar Jhunjhnuwala	Promoter & Whole-time	30,000		
		Director			
	Total		60,000		

Request you to kindly take note of the same.

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

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2) – Continual Disclosure]

Name of the Company: S Chand And Company Limited

ISIN of the Company: INE807K01035

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Mode of acquisitio n/disposal on market/pu blic/rights/ preferenti al offer/off market/In ter-se transfer, ESOPs		On Market Purchase (NSE)	
Date of intimation to Company		06.06.2019	
Date of allotment/advice/ acquisition of shares/sale of shares specify	То	06.06.2	
Date of allotment/adv acquisition of shares/sale of shares specify	From	06.06.2	
isposal	No. and % of shareholdi ng	5,906,454	
Securities held post acquisition/disposal	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	Shares	
	Transacti on type (Buy/Sale /Pledge/ Revoke/ Invoke)	Buy	
Securities acquired/disposed	Value	3,250,500	
	ċ Z	30,000	
Securiti	Type of securit securit y (For eg. – Shares , , Warra nts, Conve ritible Deben tures etc.)	Shares	
Securities held prior to acquisition/disposa I	No. and % of sharehold ing	5,876,454	
Securities held prior to acquisition/dis 	Type of securi ty ty (For eg. – Share s, Warr ants, Conve rtible Deben tures etc.)	Shares	
Category of Person (Promoter s/KMP/Di rectors/im mediate relative to/others etc.)		Promoter & & Managing Director	
PAN, CIN/DIN & Address with contact nos.		Himanshu Gupta PAN-AERP G5035N DIN-000540	

	ress- 89,	Ishwar	Nagar, Opp.	'a Hotel	/ Friends	ony,	caji New	 125	tact No	1120350
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Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI 9Prohibition of Insider Trading) Regulations, 2015

Name & Signature: Himanshu Gupta

Date: June 06, 2019

Designation: Managing Director

Place: New Delhi

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2) – Continual Disclosure]

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Mode of acquisitio n/disposal on market/pu blic/rights/ preferenti al offer/off market/In ter-se transfer, ESOPs	etc.)	On Market Purchase (NSE)
Date of intimation to Company		06.06.201 9
Date of allotment/advice/ acquisition of shares/sale of shares/sale of shares specify	To	06.06.2
Date of allotment/adv acquisition of shares/sale of shares/sale of shares specify	From	06.06.2
sposal	No. and % of shareholdi ng	3,825,229
Securities held post acquisition/disposal	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	Shares
Securities acquired/disposed	Transaction type (Buy/Sale/Pl edge/Revoke/ Invoke)	Buy
	Value	3,251,
s acquir	° Z	30,00
Securitie	Type of securit y (For eg. – Shares, Warra nts, Conver tible Debent ures etc.)	Shares
s held on/dispo	No. and % of shareh olding	37,95,2 29 10.85%
Securities held prior to acquisition/dispo sal	Type of securit y (For eg. – Shares, Warra nts, Conve rtible Debent ures etc.)	Shares
Category of Person (Promoter s/KMP/Di rectors/im mediate relative to/others etc.)		Promoter & Whole Time Director
PAN, CIN/DIN & Address with contact nos.		Dinesh Kumar Jhunjhnuwala PAN- AHLPJ4299 E

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Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

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Name & Signature: Dinesh Kumar Jhunjhnuwala

Designation: Whole-time Director

Date: June 06, 2019

Place: New Delhi