

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: December 17, 2021

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

Dear Sir,

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

This is with reference to our letter dated December 01, 2021 regarding investment in iNeuron Intelligence Private Limited ("iNeuron") together with its wholly owned subsidiaries namely, Vikas Publishing House Private Limited ("Vikas") and Chhaya Prakashani Limited ("Chhaya") upto an amount of Rs. 7.50 crores (Rupees Seven Crores and Fifty Lakhs Only) in two tranches.

The Company had executed the definitive agreements on November 30, 2021 and the first tranche investment was to be made within 60 days from the date of execution of definitive agreements or such extended period as may be agreed between the parties.

Please note that the Company together with its wholly owned subsidiaries, Vikas and Chhaya has completed the first tranche of investment of Rs. 5.67 crores in iNeuron. Against this investment the Company, Vikas and Chhaya have been allotted equity shares and Series A Compulsory convertible preference shares of iNeuron.

Request you to take note of the same.

Thanking You.

Yours sincerely,

For S Chand And Company Limited

Jagdeep Singh S

Company Secretary & Compliance Officer

Membership No. A15028

Address: A-27, 2nd Floor,

Mohan Co-operative Industrial Estate,

New Delhi-110044