

## 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: February 28, 2019

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

The Company had submitted an intimation to the stock exchanges on December 20, 2018 with respect to term loan of Rs. 65.00 crores (Rupees Sixty Five Crores Only) from Axis Finance Limited ("Axis"). The term loan had been availed for the purpose of acquisition of 26% stake in Chhaya Prakashani Pvt. Ltd. It is hereby informed that as per the terms and conditions of the said term loan the following security has been created in favour of Axis:

Pledge of 64% (94,903) equity shares of Chhaya Prakashani Pvt. Ltd. held by the Company in favour of Axis Trustee Services Ltd. (security trustee of Axis Finance Ltd.)

Request you to kindly take the same on record.

Thanking You.

For S Chand And Company Limited

Jagdeep Singh

Jagdeep Singh S 000 Company Secretary & Compliance Officer

110055

Membership No. A15028 Address: A-27, 2nd Floor,

Mohan Co-operative Industrial Estate,

New Delhi-110044