



a knowledge corporation

## 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.

P: +91 11 4973 1800 | F: +91 11 4973 1801 | E: info@schandgroup.com | www.schandgroup.com

Date: July 25, 2017

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

Dear Sir,

**Re: Intimation regarding allotment of equity shares against the exercise of stock options**

Pursuant to the provisions of Listing Regulations, it is hereby informed that the Nomination and Remuneration Committee of the Company has passed a resolution by circulation on July 25, 2017 for allotment of 143,930 equity shares of Rs. 5/- each to the applicants on exercise of stock options under the ESOP Scheme 2012 of the Company.

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, 2<sup>nd</sup> Floor,  
Mohan Co-operative Industrial Estate,  
New Delhi-110044

