



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: December 20, 2018

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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in reference to the intimation letter dated December 14, 2018 submitted to the stock exchanges with regard to the disqualification of Mr. Himanshu Gupta, Managing Director of the Company. Mr. Himanshu Gupta had filed a writ petition before the Hon'ble High Court of Uttarakhand challenging the disqualification in relation to a company namely, "Amenity Sports Academy Pvt. Ltd." wherein he is a Director.

The Hon'ble High Court of Uttarakhand vide order dated December 19, 2018 has held the disqualification of Mr. Himanshu Gupta to act as Director in abeyance for a period of fifteen days from the date of order.

The Hon'ble High Court of Uttarakhand has further directed Mr. Himanshu Gupta to submit an application alongwith an affidavit before the Ministry of Corporate Affairs, Govt. of India, New Delhi requesting them to activate his Director Identification Number and Digital Signature Certificate. After activation of the same, Mr. Himanshu Gupta to ensure filing of annual returns and financial statements of Amenity Sports Academy Pvt. Ltd. within the prescribed timeline of fifteen days.

The Company will keep the stock exchanges informed with regard to status of the aforesaid matter.

We request you to kindly take the same on record.

Thanking You.

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