



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 14, 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 to bring to your kind notice that the Company has been informed by Mr. Himanshu Gupta, Managing Director (DIN: 00054015) that he has been disqualified pursuant to 164(2) of the Companies Act, 2013 in relation to a company namely, "Amenity Sports Academy Pvt. Ltd." wherein he is a Director.



Mr. Himanshu Gupta has filed a writ petition before the Hon`ble High Court of Uttarakhand challenging the disqualification and the said petition is pending adjudication before the Hon`ble High Court.

The Company shall inform the Stock Exchange with regard to any update in the said petition. The Company is assessing the impact of such disqualification and pendency of the petition on continuance of his directorship in the Company. The Company has informed to the Board of Directors with regard to the disqualification of Mr. Himanshu Gupta and writ petition filed by him.

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