



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: April 10, 2018

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai,
Maharashtra 400001

Dear Sir,

Re: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), attached herewith the compliance certificate duly signed by Link Intime India Pvt. Ltd., Share Transfer Agent of the Company and the undersigned for the half year ending on 31.03.2018 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and record.

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, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044

Encl: As above

6th April, 2018

*BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001*

Ref:- Symbol / Scrip Code :- SCHAND / 540497



Dear Sir / Madam,



Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 half year ended 31/03/2018.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For S Chand And Company Limited

For Link Intime India Pvt Ltd.

Company Secretary & Compliance Officer

Authorized Representative