



## S Chand And Company Limited

Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

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

Date: April 08, 2021

|                                                                                                                   |                                                                                                                                                                           |
|-------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 |
|-------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub: Annual declaration under regulation 31(4) of The SEBI (Substantial  
Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Please find enclosed declaration pursuant to the provisions of Regulation 31(4) of The SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received by the Company from its promoters and persons acting in concert.

Request you to kindly take note of the above declaration.

Thanking You.

Yours Sincerely

**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

Encl: as above

Date: April 08, 2021

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|-------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub: Annual declaration under regulation 31(4) of The SEBI (Substantial  
Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

I being one of the promoter of S Chand And Company Limited ("S Chand"), a Company incorporated under the provisions of the Companies Act, 1956 having its registered office at A-27, 2<sup>nd</sup> Floor, Mohan Co-operative Industrial Estate, New Delhi-110044, hereby declare that none of the promoter, members of promoter group and person acting in concert have made any encumbrance of shares of S Chand, directly or indirectly, during the financial year ended March 31, 2021.

Request you to kindly take note of the above declaration.

Thanking You.

On my behalf and on behalf of all Promoters, Promoter Group & persons acting in concert

  
Dinesh Kumar Jhunjhnuwala  
Promoter (Whole-time Director)  
S Chand And Company Limited  
DIN: 00282988

CC:

1. Audit Committee of S Chand And Company Limited