

Date: April 08, 2021

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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**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, 2nd 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:

I. Audit Committee of S Chand And Company Limited