S.CHAND GROUP

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 20, 2020

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

Sub: Continual disclosure under regulation 30(2) of The SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed disclosure pursuant to the provisions of Regulation 30(2) 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 intimation.

Thanking You.

Yours sincerely,

For S Chand And Company Limited

S Chand And Company Limited New Delhi-44

Jagdeep Singh
Company Secretary and Compliance Officer
Membership No.: A15028
Address: A-27, 2nd Floor
Mohan Co-operative Industrial Estate
New Delhi- 110044

Encl: As above

Date: April 20, 2020

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

Sub: Continual disclosure under regulation 30(2) 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 give disclosure of my holding, holding of members of promoter group and persons acting in concert with me in S Chand in the prescribed form as required under the provisions of Regulation 30(2) of The SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to kindly take note of the above intimation.

Thanking You.

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

Himanshu Gupta
Promoter (Managing Director)
S Chand And Company Limited
DIN: 00054015

CC:

1. S Chand And Company Limited

Encl: As above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

<table>
<tr><td>1. Name of the Target Company (TC)</td><td colspan="3">S Chand And Company Limited</td></tr>
<tr><td>2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed</td><td colspan="3">National Stock Exchange of India Limited

BSE Limited</td></tr>
<tr><td>3. Particulars of the shareholder(s):

a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.
or
b. Name(s) of promoter(s), member of the promoter group and PAC with him.</td><td colspan="3">N.A.

<table><tr><th>Name</th><th>No. of shares</th></tr><tr><td>Mr. Himanshu Gupta</td><td>5,961,238</td></tr><tr><td>Ms. Neerja Jhunjhnuwala</td><td>4,008,345</td></tr><tr><td>Mr. Dinesh Kumar Jhunjhnuwala</td><td>3,846,854</td></tr><tr><td>Ms. Savita Gupta</td><td>1,218,626</td></tr><tr><td>Ms. Ankita Gupta</td><td>914,078</td></tr><tr><td>Mr. Gaurav Kumar Jhunjhnuwala</td><td>592,000</td></tr><tr><td>Ms. Rajul Anil Bafna</td><td>9,000</td></tr><tr><td>Total</td><td>16,550,141</td></tr></table></td></tr>
<tr><td>4. Particulars of the shareholding of person(s) mentioned at (3) above</td><td>Number of shares</td><td>% w.r.t. total share /voting capital wherever applicable</td><td>% of total diluted share/voting capital of TC (*)</td></tr>
</table>

As on March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	**16,550,141**	47.32	47.32
Total	**16,550,141**	**47.32**	**47.32**

Part-B**

Name of the Target Company: S Chand And Company Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Mr. Himanshu Gupta	Yes	
Ms. Neerja Jhunjhnuwala	Yes	
Mr. Dinesh Kumar Jhunjhnuwala	Yes	
Ms. Savita Gupta	Yes	
Ms. Ankita Gupta	Yes	
Mr. Gaurav Kumar Jhunjhnuwala	Yes	
Ms. Rajul Anil Bafna	No	

Name: Himanshu Gupta

Signature of the Authorised Signatory:

Place: New Delhi
Date: 20.04.2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.