

Date: April 06, 2023

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, other than those already disclosed during the financial year ended March 31, 2023.

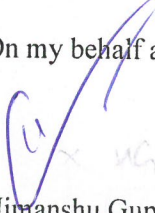
Details of Person on who's behalf the declaration is being submitted as under:

Name	Category
Mr. Himanshu Gupta	Promoter
Mr. Dinesh Kumar Jhunjhnuwala	Promoter
Mrs. Neerja Jhunjhnuwala	Promoter
Ms. Savita Gupta	Promoter Group
Mrs. Ankita Gupta	Promoter Group
Mr. Gaurav Kumar Jhunjhnuwala	Promoter Group

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.


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

CC:

1. Audit Committee of S Chand And Company Limited