



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: January 25, 2021

To
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai, Maharashtra 400051

Dear Sir,

Re: Response to your email dated January 22, 2021

This is with reference to your email dated January 22, 2021 seeking clarification on the brief profile of appointment of Statutory Auditors with respect to the disclosure under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") submitted by the Company on January 20, 2021.

Please note that the appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No: 001076N/N500013) as Statutory Auditors of the Company was approved by the Board of Directors at its meeting held on December 10, 2020. The Company vide its letter dated December 11, 2020 has submitted the details of appointment of the Statutory Auditors including its brief profile as per Regulation 30 of the Listing Regulations read with SEBI Circular dated September 09, 2015.

The intimation letter dated December 11, 2020 alongwith brief profile is enclosed herewith for your reference.

Request you to take this on record and incase of any clarification(s) please let us know.

Thanking You.

For S Chand And Company Limited

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

Encl: as above



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: December 11, 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
---	--

Dear Sir,

Re: Disclosure under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

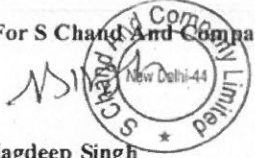
This is to inform you that the Board of Directors at its meeting held on December 10, 2020 have approved the appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No: 001076N/N500013) as Statutory Auditors of the Company, subject to the approval of the shareholders, from the date of appointment by the Board i.e. December 10, 2020 till conclusion of the 50th Annual General Meeting of the Company to be held in the year 2021. They have been appointed as the Statutory Auditors to fill the casual vacancy caused by the resignation of the existing Statutory Auditors, M/s S.R. Batliboi & Associates LLP, Chartered Accountants [Firm Registration No: 101049W/E300004]. The details regarding this appointment are enclosed are **Annexure-A**.

Request you to kindly take note of the above intimation.

Thanking You.

Yours sincerely,

For S Chand And Company Limited


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

Annexure-A**Details of appointment of Statutory Auditors**

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) and term of appointment	December 10, 2020
3.	Brief Profile (in case of appointment)	M/s Walker Chandio & Co LLP was established on January 01, 1935 and converted to a Limited Liability Partnership firm on March 25, 2014. The firm is registered with The Institute of Chartered Accountants of India and empaneled on the Public Company Accounting Oversight Board and Comptroller and Auditor General of India. The firm provides professional services like auditing, taxation, and management consultancy services to clients in India.
4.	Disclosure of relationship between Directors (in case of appointment of Director)	Not applicable

