

NEERJA JHUNJHNUWALA  
B 414, NEW FRIENDS COLONY, NEW DELHI-110025

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Date: 23<sup>rd</sup> September 2025

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

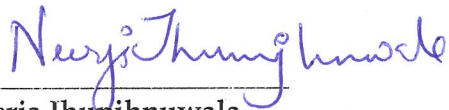
To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sirs,

**Sub: Inter-se transfer of shares amongst the Promoters**  
**Ref: Disclosure pursuant to Regulation 10(5) of SEBI (SAST) Regulations, 2011**

In compliance with the provisions of Regulation 10(1)(a)(i) read with Regulation 10(5) of SEBI (SAST) Regulations, 2011, I, Neerja Jhunjhnuwala, shareholder and promoter of S Chand and Company Limited (hereinafter referred to as the "Company"), residing at B 414, New Friends Colony, New Delhi-110025, hereby enclose the disclosure with regard to the proposed acquisition of Equity Shares of the Company by me through inter-se transfer of shares in nature of the gift, for your information and records.

Thanking you,  
Yours Truly



Neerja Jhunjhnuwala  
Acquirer/ Promoter

Encl.: Above

CC:

To,  
Jagdeep Singh  
Company Secretary and Compliance Officer  
S Chand And Company Limited  
Address: A-27, 2<sup>nd</sup> Floor,  
Mohan Co-operative Industrial Estate,  
New Delhi - 110044

**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Sr. No.	Particulars	Disclosure
1.	Name of the Target Company (TC)	S Chand and Company Limited
2.	Name of the acquirer(s)	Neerja Jhunjhnuwala
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, the acquirer(s) is the Promoter of the Target Company.
4.	Details of the proposed acquisition	‘Annexure A’
a.	Name of the person(s) from whom shares are to be acquired	
b.	Proposed date of acquisition	
c.	Number of shares to be acquired from each person mentioned in 4(a) above	
d.	Total shares to be acquired as % of share capital of TC	
e.	Price at which shares are proposed to be acquired	
f.	Rationale, if any, for the proposed transfer	
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making Open Offer.	The sub-clause (i) of regulation 10(1)(a) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 209.61/- (Rupees Two Hundred Nine and Sixty One paise only)
7.	If in-frequently traded, the price as determined in terms of clause(e) of sub-regulation (2) of regulation 8.	Not applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable, since the proposed transfer is by way of gift, hence the acquisition price is Zero.

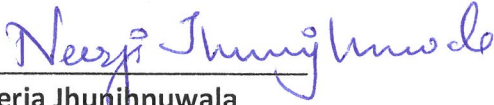
*Neerja Jhunjhnuwala*

9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)		Yes, the transferors and transferee have complied (during 3 years prior to the date of proposed acquisition)/ will comply with the applicable disclosure requirements provided in Chapter V of the SEBI (SAST) Regulations, 2011.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		We hereby declare that all the conditions specified under regulation 10(1)(a) concerning exemptions has been complied with.			
11.	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares/ voting rights	% w.r.t total share capital of TC	No. of shares/ voting rights	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than sellers) (*)	‘Annexure B’			
	B	Seller (s)				

Note:

1. (\*) Shareholding of each entity may be shown separately and then collectively in a group.
2. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Signature of the acquirer

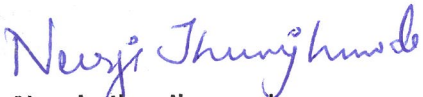
  
 Neerja Jhunjhnuwala  
 (Acquirer/ Promoter)

Place: Delhi

Date: 23<sup>rd</sup> September 2025

**ANNEXURE A**  
**DETAILS OF THE PROPOSED ACQUISITION**

Name of the person(s) from whom shares are to be acquired	Proposed date of acquisition	Number of shares to be acquired from each person mentioned in 4(a)	Total shares to be acquired as % of share capital of TC	Price at which shares are proposed to be acquired	Rationale, if any, for the proposed transfer
Dinesh Kumar Jhunjhnuwala	29/09/2025	34,60,000	9.81%	NIL – Since the transfer is by way of gift	Inter-se transfer amongst Promoters/ Promoter Group in nature of gift
Gaurav Kumar Jhunjhnuwala	29/09/2025	5,32,500	1.51%	NIL – Since the transfer is by way of gift	Inter-se transfer amongst Promoters/ Promoter Group in nature of gift

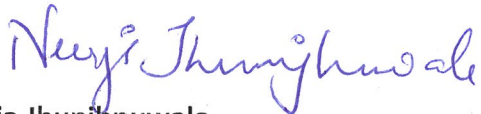
  
Neerja Jhunjhnuwala  
(Acquirer/ Promoter)

Place: Delhi

Date: 23<sup>rd</sup> September 2025

**ANNEXURE B  
SHAREHOLDING DETAILS**

Sr. No.	Particulars	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a.	<b>Acquirer(s) and PACs (other than sellers) (*)</b>				
	Neerja Jhunjhnuwala	40,08,345	11.37	80,00,845	22.70
b.	<b>Seller (s)</b>				
	Dinesh Kumar Jhunjhnuwala	38,46,854	10.91	3,86,854	1.09
	Gauarv Kumar Jhunjhnuwala	5,92,000	1.68	59,500	0.17
<b>TOTAL (a+b)</b>		<b>84,47,199</b>	<b>23.96</b>	<b>84,47,199</b>	<b>23.96</b>



**Neerja Jhunjhnuwala  
(Acquirer/ Promoter)**

**Place: Delhi**

**Date: 23<sup>rd</sup> September 2025**