



Lancer Container Lines Ltd.

Dated: 11th January, 2019

To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai 400 001

Sub.: Secretarial Auditor Certificate (Reconciliation of Share Capital Audit) in terms of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

Ref: Script Code- 539841 i.e. Lancer Container Lines Limited

Dear Sir/ Madam

With regard to captioned subject, please find enclosed Secretarial Share Capital Audit Certificate in terms of regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and in accordance with circular D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 modified vide circular CIR/MRD/DP/30/2010 dated 6th September, 2010, from practicing Company Secretary for quarter ended 31st December, 2018.

Thanking you,

Yours Sincerely,

For Lancer Container Lines Limited


Anchal Gupta
Company Secretary and Compliance Officer





CERTIFICATE (RECONCILIATION OF SHARE CAPITAL AUDIT)

(As per regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996)

To,
The Board of Directors
LANCER CONTAINER LINES LIMITED
Mayuresh Chambers Premises, Co-Op. Society,
Ltd. Unit No. H02-2, H02-3, H02-4, Plot No. 60,
Sector-11, Belapur, Navi Mumbai - 400614.

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **M/s.LANCER CONTAINER LINES LIMITED**, (hereinafter referred to as "the Company") and its Registrar & Share Transfer Agents M/s, Bigshare Services Private Limited for issuing this certificate, in accordance with Circular No. D&CC / FITTC / CIR-16 / 2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to us and based on such verification as considered necessary, I hereby certify that:

- | | |
|-------------------------|--------------------------------|
| 1. For Quarter Ended | 31st December , 2018 |
| 2. ISIN: | INE359U01010 |
| 3. Face Value: | Rs.10/- |
| 4. Name of the Company: | LANCER CONTAINER LINES LIMITED |



5. Registered Office Address	Mayuresh Chambers Premises, Co-Op. Society Ltd. Unit No H02-2, H02-3, H02-4, Plot No. 60, Sector-11, Belapur, Navi Mumbai -400614				
6. Correspondence Address:	Mayuresh Chambers Premises, Co-Op. Society Ltd. Unit No H02-2, H02-3, H02-4, Plot No. 60, Sector-11, Belapur, Navi Mumbai -400614				
7. Telephone & Fax Nos.	Tel: 022 27566940				
8. Email Address:	secretarial@lancermarine.in				
9. Name of the Stock Exchanges where the company's securities are listed	BSE Limited				
10. Issued Capital	<table border="1"> <thead> <tr> <th>Number of shares</th> <th>% of total issued capital</th> </tr> </thead> <tbody> <tr> <td>10047040</td> <td>100%</td> </tr> </tbody> </table>	Number of shares	% of total issued capital	10047040	100%
Number of shares	% of total issued capital				
10047040	100%				
11. Listed Capital, Exchange-wise as per company records	<table border="1"> <tbody> <tr> <td>10047040</td> <td>100%</td> </tr> </tbody> </table>	10047040	100%		
10047040	100%				
12. Held in dematerialised form in CDSL	<table border="1"> <tbody> <tr> <td>8575721</td> <td>85.36</td> </tr> </tbody> </table>	8575721	85.36		
8575721	85.36				
13. Held in dematerialised form in NSDL	<table border="1"> <tbody> <tr> <td>1471319</td> <td>14.64%</td> </tr> </tbody> </table>	1471319	14.64%		
1471319	14.64%				
14. Physical	<table border="1"> <tbody> <tr> <td>0</td> <td>0.00%</td> </tr> </tbody> </table>	0	0.00%		
0	0.00%				
15. Total No. of shares (12+13+14)	<table border="1"> <tbody> <tr> <td>10047040</td> <td>100%</td> </tr> </tbody> </table>	10047040	100%		
10047040	100%				
16. Reasons for difference if any between (10 & 11), (10 & 15)	N.A				



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of shares	Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

18. Register of members is updated (Yes / No)
If not, updated up to which date

Yes
N.A.

19. Reference to previous quarter with regard to excess dematerialized shares if any

N.A.

20. Has the company resolved the matter mentioned in point no. 19 above in the current year? If not, reason why?

N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	N.A	N.A	N.A
Pending for more than 21 days	NA	NA	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Anchal Gupta
Tel: (022) 27566940

23. Name, Address, Tel. & Fax No., / Regn. No. of the Auditor

Geeta Canabar & Associates
405, Suchita Business Park, Near Patel Chowk,
Behind Neelyog Square, Ghatkopar (East),
Mumbai 400075.



24. Appointment of common agency for share registry work

BIGSHARE SERVICES PRIVATE LIMITED
Bharat Tin Works Building, 1st Floor, Opp. Vasant
Oasis Next to Keys Hotel , Makwana Road, Andheri -
East Mumbai - 400059

25. Any other details that the auditor may like to provide :
(E.g. BIFR Company, Delisting from SE)

N.A

For Geeta Canabar & Associates
Company Secretary



Geeta Canabar

Geeta Canabar
Proprietor
CP No. 8330

Place: Mumbai
Date: 11th January, 2019