



Lancer Container Lines Ltd.

Date: 06th July, 2019

To,

BSE Ltd.

P.J. Towers, Dalal Street,
Mumbai 400 001

Sub.: Reconciliation of Share Capital Audit in terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

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 76 of SEBI (Depositories and Participants) Regulations, 2018 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 M/s. Geeta Canabar & Associates for quarter ended 30th June, 2019.

Thanking you,

Yours Sincerely,

For Lancer Container Lines Limited

On Behalf of Board OF Directors

Sumit R. Sharma

Company Secretary and Compliance Officer

Encl: - As,Above

CIN : L74990MH2011PLC214448

Mayuresh Chambers Premises Co-Op.Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11,
CBD Belapur, Navi Mumbai - 400614 Tel. : +91 22 2756 6940/41/42 Web.: www.lancermarine.in

H.O.: Mumbai **Branch:** • Delhi • Ludhiana • Jaipur • Ahmedabad • Mundra • Visakhapatnam • Tuticorin • Chennai • Kolkata
• Hyderabad



CERTIFICATE (RECONCILIATION OF SHARE CAPITAL AUDIT)
(As per regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018)

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 | 30 th June, 2019 |
| 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

Number of shares	% of total issued capital
10047040	100%

11. Listed Capital, Exchange-wise
as per company records

10047040	100%
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12. Held in dematerialised form in CDSL

8910703	88.69%
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13. Held in dematerialised form in NSDL

1136337	11.31%
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14. Physical

0	0.00%
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15. Total No. of shares (12+13+14)

10047040	100%
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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.

Mr. Sumit Rishi Narayan Sharma
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 T

Geeta Canabar
Proprietor
CP No. 8330

Place: Mumbai
Date: 05th July, 2019