

Date: 9<sup>th</sup> April, 2024

To,

Manager - Listing Compliance  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Symbol: LANCORHOL

To,

Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 532370.  
Scrip Code : 509048

Dear Sir/Madam,

**Sub : Submission of Compliance Certificate under Regulation 7 (3) of SEBI (LODR), Regulations, 2015**

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Compliance Certificate duly signed by the Authorised Signatory of M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agents and duly authenticated by the Compliance Officer of M/s. Lancor Holdings Limited for the Year Ended 31.03.2024.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**

**KAUSHANI CHATTERJEE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Lancor Holdings Limited**

VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road,  
T. Nagar, Chennai - 600017 +91 44 28345880-83 | www.lancor.in  
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA



**CAMEO CORPORATE SERVICES LIMITED**

Ref : CAM/LHO/LODR7(3)/2024

Date : 01/04/2024

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. LANCOR HOLDINGS LTD for the period ended 31-Mar-2024.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.



ASST. MANAGER (SHARES)

for LANCOR HOLDINGS LTD

COMPLIANCE OFFICER

