

Date: 25<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 Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31<sup>st</sup> March, 2024**

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s. BP & Associates, Company Secretaries for the year ended 31st March, 2024 in compliance with Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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](http://www.lancor.in)  
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA



## CERTIFICATE

### AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024

We have examined all relevant books, registers, forms, documents and papers of **LANCOR HOLDINGS LIMITED** having its registered Office at No. 58, Arihant VTN Square, 2<sup>nd</sup> Floor, G.N Chetty Road, T-Nagar, Chennai 600017, Tamilnadu, India and maintained at the office of the Share Transfer Agents (RTA), Cameo Corporate Services Limited pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the year ended 31<sup>st</sup> March, 2024.

1. RTA and the Company has not received any request for transfer/transmission/Transposition of shares during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 to be entered in the Memorandum of Transfers within the stipulated time from the respective lodgment;
2. As per the records made available, there were no requests received relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls during the aforesaid period.
3. Any other information, if applicable- NIL

**Place: Chennai**  
**Date: 25<sup>th</sup> April 2024**

**FOR BP & ASSOCIATES**  
**COMPANY SECRETARIES**  
**PEER REVIEW NO: P2015TN040200**

PRABHAKAR  
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CHANDRAN  
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Date: 2024.04.25  
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**C PRABHAKAR**  
**PARTNER**  
**M. No: F11722 | C.P. No: 11033**  
**UDIN: F011722F000236705**

