

Date: 21st October, 2020

To,

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

Scrip code : 309040

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 Agent and the Compliance Officer of M/s. Lancor Holdings Limited for the Half Year Ended 30.09.2020

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

**B.ŠANJEEV ANAND** 

**COMPANY SECRETARY & COMPLIANCE OFFICER** 

CHENNAL 600 017



## CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.

Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMEO

CIN: U67120TN1998PLC041613

Ref : CAM/LHO/LODR7(3)/2020

Date : 05/10/2020

Chennal Ph.: 044-2661 3011, 2661 4072

PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

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

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 30-Sep-2020.

Thanking you,

Yours faithfully, for CAMED CORPORATE SERVICES LTD.

for LANCOR HOLDINGS LTD

Sr.Executive(Shares)

COMPLIANCE OFFICER