



# Lancer Container Lines Ltd.

**Dated: 16<sup>th</sup> April, 2024**

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

**Sub.:** Submission of certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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

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Dear Sir/ Madam

With reference to captioned subject, please find enclosed herewith Certificate issued in compliance of Regulation 40(9) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Year ended March 31, 2024.

Thanking You,  
Yours Sincerely,

**On Behalf of Board of Directors**  
**For Lancer Container Lines Limited**

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**Miti Tailong**  
**Company Secretary and Compliance Officer**

CIN: L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Operative 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.lancerline.com](http://www.lancerline.com)

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



**Geeta Canabar & Associates**

**Company Secretaries**

Geeta Canabar M.Com, FCS, LL.B

CP No : 8330 M. No : 8702

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)**  
**FOR THE YEAR ENDED AS ON 31<sup>ST</sup> MARCH, 2024**

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. LANCER CONTAINER LINES LIMITED** ("**the Company**"), a company incorporated under Companies Act, 1956 and having its registered office at Mayuresh Chambers Premises, Co-Op. Society Limited., Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, Navi Mumbai- 400614, produced before us by the office of their Registrar & Share Transfer Agent (RTA), **M/s. Bigshare Services Private Limited**, and the Company, for the purpose of issuing certificate as per Regulation 40(9) of the Listing Regulations and to the best of my knowledge, I hereby certify that;

- A) During the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, no transfer deeds were lodged with Company/ RTA, therefore the Company was not required to deliver the share certificates within thirty days from date of lodgment.
- B) During the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, the Company/ RTA did not receive request relating to Physical Transfer, Transmission, Split, Replacement sub division, consolidation, Name Deletion, Duplication, renewal, exchange or endorsement of calls/ allotment monies, therefore the Company was not required to deliver the share certificates within 30 days from date of lodgment.

For Geeta Canabar & Associates

Company Secretary

ICSI Unique Code No: S2009MH114800

PR No: 2569/2022

Place: Mumbai

Date: 16<sup>th</sup> April, 2024



Geeta Canabar

Proprietor

CP No. 8330

UDIN: F008702F000141802