

Dated: 22nd April, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 40001

Subject: Submission of certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Year Ended 31st March, 2019.

Ref: Lancer Container Lines Limited (Scrip Code -539841)

Dear Sir/ Madam,

With reference to captioned subject, please find enclosed herewith certificate issued by Geeta Canabar & Associates, Practicing Company Secretaries towards compliance of Regulation 40(9) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Half Year Ended 31st March, 2019.

You are requested to kindly take the aforesaid information on your record.

Thanking You

iner Lines Limited Nav Mumb Abdul Khalik Chataiwala

Abdul Khalik Chataiwala Managing Director DIN: - 01942246

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 <u>H.O.</u> : Mumbai <u>Branch</u> : • Delhi • Ludhiana • Jaipur • Ahmedabad • Mundra • Visakhapatnam •Tuticorin • Chennai •Kolkat

Geeta Canabar & Associates Company Secretaries

Geeta Canabar M.Com; FCS. LL.B CP No : 8330 M.No : 8702 Tel. : +91 22 25016051, Cell : +91 9892697604 contact@csgeeta.com, geetacs@hotmail.com, geetacan@gmail.com Web.: www.csgeeta.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE HALF YEAR ENDED AS ON 31st MARCH, 2019

We have examined all relevant records of <u>LANCER CONTAINER LINES</u> <u>LIMITED</u>, a company incorporated under Companies Act, 1956 and having its registered office at Mayuresh Chambers Premises, Co-Op. Society Ltd Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11 Belapur Navi Mumbai-400614, produced before us by the office of their Share Transfer Agents M/s Bigshare Services Private Limited 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 during the period from 1st October, 2018 to 31st March, 2019 the Company/Registrar received <u>NIL</u> transfer/transmission requests for Equity Shares.

> For Geeta Canabar & Associates Company Secretary



() JE&TA.T Geeta Canabar Proprietor CP No. 8330

405, Suchita Business Park, Near Patel Chowk, Behind Neelyog Square, Ghatkopar (E), Mumbai-400 077.

Place: Mumbai Date: 22nd April, 2019