



Lancer Container Lines Ltd.

Date: 12th August, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Subject: Outcome of Board Meeting held on Monday, 12th August, 2024

Ref. SCRIP CODE – 539841- i.e. Lancer Container Lines Limited

Dear Sir/ Madam,

Kindly refer to our intimation letter dated August 1th, 2024, in terms of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e. August 12, 2024, have considered and approved the following:

1. Approved the un-audited financial results for quarter ended June 30, 2024 as recommended by the Audit Committee along with Limited Review Report thereon.
2. Decided to convene 13th Annual General Meeting of the Company scheduled to be held on Tuesday, September 24, 2024 at 12:00 Noon, via Video Conferencing/other Audio Visual Means (OVAM), in accordance with the relevant Circular issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) -at Company's registered office located at Mayuresh Chambers Premises Co-Op. Soc. Ltd, Unit No. H02-2, H02-3 & H02-4, Plot No. 60, Sector-11, CBD Belapur, Navi Mumbai - 400614. The Company will provide to its members the facility to cast their vote(s) on all the resolutions set out in the notice by electronic means ("e-voting").
3. The Cut Off date for determining shareholders eligible to vote by electronic means for the purpose of Annual General Meeting scheduled on 24th September, 2024, is Friday, 17th September, 2024.
4. Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 18th September to 24th September (both days inclusive) for the purpose of the 13th Annual General Meeting ("AGM") to held on Tuesday, 24th September, 2024.
5. Approved the Board's Report and Annual Report draft of the company for the Year ended 31st March, 2024.

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

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Lancer Container Lines Ltd.

6. Ms. Geeta Canabar (M. No. 8702), Proprietor of M/s. Geeta Canabar & Associates, Practicing Company Secretaries is appointed as the Scrutinizer for conducting "Remote E voting" and "E- voting during the AGM" process for ensuing Annual General Meeting.
7. To take a note that Mr. Abdul Khalik Abdul Kadar Chataiwala, Promoter of the company is extending loan to the company of Rs. 75,00,00,000 (Rupees Seventy-Five Crores Only) in one and multiple tranches which is approved and within the power of the board and complied with section 186 of companies act 2013. This loan amount has an option to convert it into equity at a future date as per the terms & conditions mentioned in the agreement between Mr. Abdul Khalik Chataiwala & the company which shall be further subject to the Shareholders approval.
8. The Company extended a Loan of USD 30 Million equivalent to approx. INR 250 crore which is raised through FCCB (Foreign Currency Convertible Bonds) issuance by Lancer Container Lines limited as mentioned in the offering circular which was used for investment in 100% Wholly Owned Subsidiary Lancia Shipping LLC for expansion of overseas business and any other use, as may be permitted under applicable law or regulations, from time to time. The said amount of Loan will be converted into such number of equity shares amounting to USD 30 Million (USD Thirty Million) at the predetermined rate as per the terms and conditions mentioned in the agreement entered between the parties & this shall be subject to the approval of shareholders meeting holding on 24th September 2024.
9. Approved the reappointment of Mr. Amol Mohan Shirke as a Director – WTD who is retiring by rotation.
10. The company has decided to approve the Revised - Materiality policy to provide overall governance framework for ascertaining the materiality of events or information relating to the Company in accordance with the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
11. As per the Audited financials received from the auditor of Lancia Shipping LLC for FY 23-24, a wholly owned subsidiary of Lancer Container Lines Limited which is Dubai based has been announced as a unlisted material subsidiary and for which the board has duly adopted the policy for determining material subsidiary and Mr. Suresh Babu Sankara, Independent Director of Lancer Container Lines Limited has been appointed as manager in Lancia Shipping LLC as per Federal Decree Law no (32) of 2021 on Commercial Companies, United Arab Emirates in accordance to Regulation 24(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
12. In compliance with the requirements set out in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the board has duly adopted the

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Lancer Container Lines Ltd.

Nomination and Remuneration Policy with the aim to set a governance framework for appointment and remuneration for Directors, Key Management Personnel and other employees of the Company.

13. The Company has voluntarily adopted a Risk Management Policy and constituted a Risk Management Committee with majority of Members of the Board of Directors, with the overall responsibility of overseeing and reviewing risk management across the Company.
14. The Board of Directors of Company has voluntarily adopted the Dividend Distribution Policy that aims at maximization of shareholders' value and rewarding shareholders through dividend and ensuring that sufficient profits are retained for growth of the Company.
15. The Board reviewed the Statement on Impact of Audit Qualification for the Financial year 2023-2024, the said modified opinion under audit qualification has been reviewed by the board and removed by the auditor (Enclosed).
16. The Board has duly received the draft of Secretarial Audit Report, Certificate on Corporate Governance and Certificate of Non- Disqualification of Director for FY 2023-24 from Ms. Geeta Canabar (M. No. 8702), Proprietor of M/s. Geeta Canabar & Associates, Practicing Company Secretaries.

The Board Meeting commenced at 3:00 PM and concluded at 7:00 PM

Kindly acknowledge and note the same on your records.

Thanking You,
Yours Sincerely,

On Behalf of Board of Directors
For Lancer Container Lines Limited

MITI
TAILONG

Digitally signed by
MITI TAILONG
Date: 2024.08.12
19:00:56 +05'30'

Miti Tailong
Company Secretary & Compliance Officer

CIN: L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Operative Society Ltd, Unit No.H02-2, H02-3 & H02-4,
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E-204 Shree Chintamani Nagar,
Shiv Vallabh Road, Ashok Van,
Dahisar (East), Mumbai - 400 068.
Tel.: 2890 4201/6506 2174
Mob.: 98217 04074
email : praneti.yadav@gmail.com

Praneti Yadav
B.Com., A.C.A.

Praneti Yadav & Co.

CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

To
Board of Directors
Lancer Container Lines Ltd
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,

We have reviewed the accompanying statement of standalone unaudited financial results of Lancer Container Lines Limited for the period ended 30th June 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Mumbai	Name of The Firm	:	<i>Praneti</i> Praneti Yadav & Co. Chartered Accountants
August 12, 2024	ICAI Firm Registration Number	:	1 3 7 5 3 4 W
	Name	:	Praneti Yadav
	Designation	:	Proprietor
	Membership Number	:	1 5 6 4 0 3
	UDIN	:	24156403BKFMKB2600



LANCER CONTAINER LINES LIMITED

CIN - L74990MH2011PLC214448

Regd Office: MAYURESH CHAMBERS PREMISES CO-OP. SOCIETY LTD , UNIT NO- H02-2, HO2-3 & H02-4,
PLOT NO-60, SECTOR-11, CBD BELAPUR, NAVI MUMBAI 400614

Tel No. +91 22 27566940/41/42, E-Mail:secretarial@lancerline.com, Website: www.lancerline.com

Statement of Standalone Financial Results for the Quarter Ended on 30th June 2024

(INR in Lakh)

Sr.	Particulars	Quarter Ended			Year Ended
		30-Jun-2024 (Unaudited)	31-Mar-2024 (Audited)	30-06-2023 (Unaudited)	31-Mar-2024 (Audited)
1	Income				
	a) Revenue from Operations	10,826.77	12,063.56	10,853.68	44,633.92
	b) Other Income	351.84	270.38	218.47	1,313.48
	Total Income (a+b)	11,178.61	12,333.94	11,072.15	45,947.40
2	Expenses				
	a) Cost of Materials Consumed	9,763.76	10,714.87	8,881.55	37,804.75
	b) Changes in inventories of Finished Goods, Work in Progress and Stock- in- Trade	-	-	-	-
	c) Employee benefit expenses	288.78	268.50	272.60	1,142.26
	d) Finance Costs	153.19	185.56	378.72	1,143.33
	e) Depreciation and Amortization expenses	358.39	385.40	403.04	1,639.51
	f) Other Expenses	162.51	131.19	189.24	703.20
	Total Expenses (a to f)	10,726.63	11,685.52	10,125.15	42,433.05
3	Profit before tax	451.98	648.42	947.00	3,514.35
4	Tax Expenses				
	a) Current Tax	116.00	164.83	230.00	969.83
	b) Deferred Tax Asset/Liability	1.50	(6.04)	10.09	31.12
	Total tax expenses	117.50	158.79	240.09	1,000.95
5	Profit for the period	334.49	489.63	706.91	2,513.40
6	Other Comprehensive Income (OCI)				
	A. (i) Items that will not be reclassified to profit or loss	1.00	26.28	(0.75)	24.03
	(ii) Income tax relating to Items that will not be reclassified to profit or loss	(0.25)	(6.61)	0.19	(6.05)
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to Items that will be reclassified to profit or loss	-	-	-	-
	Total other Comprehensive Income (net of tax)	0.75	19.67	(0.56)	17.98
7	Total Comprehensive Income for the period	335.24	509.30	706.35	2,531.39
8	Paid-up equity share capital Face value of Rs 5/- per share	11,761.24	11,427.34	3,077.71	11,427.34
9	Earnings Per Share (not annualised)				
	a) Basic EPS	0.14	0.22	0.33	1.12
	b) Diluted EPS	0.14	0.22	0.33	1.12
Notes:					
1) The Company does not have different segments and hence segment wise reporting is not applicable to the company.					
2) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS), prescribed under Section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.					
3) Finance Cost includes Rs. 12,46,457/- provided on Zero Percentage FCCB Bonds in terms of AS 109					
4) Out of 300 Foreign Currency Convertible Bonds INR 23862.27 Lakhs equivalent to USD 30 Million, 285 Bonds were converted into 1,81,26,000 Equity Shares at a price of Rs. 125 per share upto 30th June, 2024					
5) During the period ended 30th June, 2024 the company had issued and allotted 22,26,000 fully paid up Equity Shares of Rs. 5 each on 8th April, 2024 along with the bonus in the ratio of 1:2 (i.e. 2 Bonus Equity Shares for every 1 existing equity shares of the company) to the shareholders holding FCCB bonds. This issue of bonus shares has resulted in issuance of additional 44,52,000 Equity shares as bonus shares on conversion of 35 Foreign Currency Convertible Bonds into equity shares in the current quarter. As a result thereof, earnings per share has also been adjusted for all the previous periods and previous year and is presented in accordance with Ind As 33 Earnings per share.					
6) The Red Sea shipping crisis is disrupting global supply chains and increasing slot charges from December 2023 onwards.					
7) The above unaudited financial results were reviewed by the Audit Committee and have been considered and approved by the Board of Directors at their meeting held on 12th August, 2024					
8) Previous year's figures have been regrouped / reclassified wherever necessary to correspond with the current year's classification / disclosure.					
For and on behalf of Board of Directors					
Lancer Container Lines Limited					
ABDUL KHALIK Digitally signed by ABDUL KHALIK ABDUL ABDUL KADAR KADAR CHATAIWALA CHATAIWALA Date: 2024.08.12 19:01:34 +05'30'					
Abdul Khalik Chataiwala					
Chairman & Managing Director					
DIN: 01942246					
Place : Maidenhead, United Kingdom					
Date : 12th August, 2024					

Praneti Yadav & Co.
CHARTERED ACCOUNTANTS

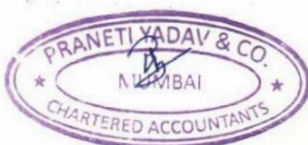
**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED
FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF
LANCER CONTAINER LINES LIMITED**

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Lancer Container Lines Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income of its associates for the quarter ended June 30, 2024 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



CHARTERED ACCOUNTANTS

The Statement includes the results of the following entities:

Name of the Entity	Relationship
CIS Connect Global Logistics Private Limited	Wholly owned Subsidiary
Worldwide Container Trading Private Limited	Wholly owned Subsidiary
LCM Projects Private Limited	Wholly owned Subsidiary
KMS Maritime India Private Limited	Wholly owned Subsidiary
Globepoint Multimodal Logistics Private Limited	Wholly owned Subsidiary
Lancia Shipping LLC, Dubai UAE	Wholly owned Subsidiary
Lancer Tank Container Services Private Limited	Wholly owned Subsidiary
Argo Anchor Shipping Service LLC, Dubai UAE	Step Subsidiary of Lancia Shipping LLC
Transco Logistix Worldwide Pvt Ltd	Associate

Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Mumbai Name of The Firm : *Praneti Yadav*
Praneti Yadav & Co.
Chartered Accountants
August 12, 2024 ICAI Firm Registration Number : 1 3 7 5 3 4 W
Name : Praneti Yadav
Designation : Proprietor
Membership Number : 1 5 6 4 0 3
UDIN : 24156403BKFMKC4646



LANCER CONTAINER LINES LIMITED

CIN - L74990MH2011PLC214448

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PLOT NO-60, SECTOR-11, CBD BELAPUR, NAVI MUMBAI 400614

Tel No. +91 22 27566940/41/42, E-Mail:secretarial@lancerline.com, Website: www.lancerline.com

Statement of Consolidated Financial Results for the Quarter Ended on 30th June 2024

(INR in Lakh)

Sr.	Particulars	Quarter Ended			Year Ended
		30-Jun-2024 (Unaudited)	31-Mar-2024 (Audited)	30-06-2023 (Unaudited)	31-Mar-2024 (Audited)
1	Income				
	a) Revenue from Operations	17,243.76	15,227.23	16,425.43	63,340.99
	b) Other Income	229.36	285.88	226.84	1,343.44
	Total Income (a+b)	17,473.12	15,513.11	16,652.27	64,684.43
2	Expenses				
	a) Cost of Materials Consumed	14,881.07	13,913.13	12,786.18	51,736.44
	b) Changes in inventories of Finished Goods, Work in Progress and Stock- in- Trade	-	(112.33)	230.07	10.51
	c) Employee benefit expenses	514.95	615.40	373.43	1,815.75
	d) Finance Costs	153.99	187.56	379.96	1,147.37
	e) Depreciation and Amortization expenses	313.10	(1,135.50)	968.74	2,040.76
	f) Other Expenses	256.87	280.19	222.85	968.19
	Total Expenses (a to f)	16,119.98	13,748.45	14,961.24	57,719.02
	Profit before share of profit from associates and tax	1,353.13	1,764.66	1,691.03	6,965.41
3	Share of profit from associates	3.38	-	-	-
4	Profit before tax	1,356.51	1,764.66	1,691.03	6,965.41
5	Tax Expenses				
	a) Current Tax	149.00	171.88	269.00	1,098.38
	b) Deferred Tax Asset/Liability	1.20	(5.78)	10.04	30.42
	Total tax expenses	150.20	166.10	279.04	1,128.80
6	Profit for the period	1,206.31	1,598.56	1,411.99	5,836.60
7	Other Comprehensive Income (OCI)				
	A. (i) Items that will not be reclassified to profit or loss	1.00	26.53	(0.75)	24.03
	(ii) Income tax relating to Items that will not be reclassified to profit or loss	(0.25)	(6.68)	0.19	(6.05)
	B. Items that will be reclassified to profit or loss				
	Exchange differences on translation of financial statements of foreign operations.	-	(56.41)	-	106.29
	Total other Comprehensive Income (net of tax)	0.75	(36.56)	(0.56)	124.27
8	Total Comprehensive Income for the period	1,207.06	1,562.00	1,411.43	5,960.88
9	Paid-up equity share capital Face value of Rs 5/- per share	11,761.24	11,427.34	3,077.71	11,427.34
	Earnings Per Share (not annualised)				
10	a) Basic EPS	0.51	0.71	0.66	2.59
	b) Diluted EPS	0.51	0.71	0.66	2.59

Notes:

- The Company does not have different segments and hence segment wise reporting is not applicable to the Company.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS), prescribed under Section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.
- Finance Cost includes Rs. 12,46,457/- provided on Zero Percentage FCCB Bonds in terms of AS 109
- The Red Sea shipping crisis is disrupting global supply chains and increasing slot charges impacted on profitability from December 2023 onwards.
- Previous year's figures have been regrouped / reclassified wherever necessary to correspond with the current year's classification / disclosure.
- Earning per share (EPS) for all reporting periods has been computed/rested as required by "Ind AS 33- Earnings per Share".
- The Audit Committee has reviewed the above results and the Board of Directors has approved the above results on meetings held on 12th August ,2024. The Statutory Auditors of the Company have carried out a Limited Review of the results for the current quarter and of the previous periods.
- Regarding Modified Opinion in FY 23-24 Consolidated Audit Report concerning the consolidation of profits related to Transco Logistics Worldwide Private Limited, an associate company of Lancer Container Limited. The qualification was due to non-recipient of financials from associate company's end .This is to notify that this modified opinion has been reviewed and resolved. For the current quarter, we have received the updated financial statements of said associate company as well as awaited share certificates with the name of Lancer Container Lines . We have now accurately consolidated the profits of Transco Logistics Worldwide Private Limited in our financials.

For and on behalf of Board of Directors Lancer Container Lines Limited

ABDUL KHALIK Digitally signed by
ABDUL KHALIK ABDUL
ABDUL KADAR KADAR CHATAIWALA
CHATAIWALA Date: 2024.08.12
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Abdul Khalik Chataiwala

Chairman & Managing Director

DIN: 01942246

Place : Maidenhead, United Kingdom

Date : 12th August, 2024



Lancer Container Lines Ltd.

STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Consolidated)

Statement on Impact of Audit Qualifications for the Financial Year ended June 30, 2024 (See regulation 33 of the SEBI (LODR) Regulations, 2015) (In Lakhs)				
I.	Sl. No.	Particulars	Audited Figures (as reported before adjusting for qualifications)	Adjusted Figures (audited figures after adjusting for qualifications)
	1.	Turnover / Total income	0	0
	2.	Total Expenditure	0	0
	3.	Net Profit/(Loss)	0	0
	4.	Earnings Per Share	0	0
	5.	Total Assets	0	0
	6.	Total Liabilities	0	0
	7.	Net Worth	0	0
	8.	Any other financial item(s) (as felt appropriate by the management)	0	0

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Lancer Container Lines Ltd.

II. Audit Qualification (each audit qualification separately):

- a. Details of Audit Qualification: NA
- b. Type of Audit Qualification: NA
- c. Frequency of qualification: NA
- d. For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views:

Not Applicable
- e. For Audit Qualification(s) where the impact is not quantified by the auditor:
 - (i) Management's estimation on the impact of audit qualification: NA
 - (ii) If management is unable to estimate the impact, reasons for the same:

Not Applicable
 - (iii) Auditors' Comments on (i) or (ii) above: NA

Signatories:

• CEO - Ms. Shruthi Nair-

• Interim CFO- Mr. Manoj Kumar Sharma

• Audit Committee Chairman - Mr. Suresh Babu Sankara -

• Statutory Auditor - Ms. Praneti Yadav -

Praneti
Vijay Yadav

Digitally signed by
Praneti Vijay Yadav
Date: 2024.08.12
17:04:25 +05'30'

Place: Navi Mumbai
Date: 12th August 2024

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

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Lancer Container Lines Ltd.

Declaration under Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements), (Amendment) Regulations, 2016

I, Miti Tailong, Company Secretary & Compliance Officer of the company, hereby declare, that the Company's Statutory Auditor, **M/s. Praneti Yadav & Co**, (Firm Registration No. **137534W**), Chartered Accountants have submitted an Unmodified / Unqualified opinion on the Unaudited Financial Results (Consolidated & Standalone) of the Company for the financial quarter ended June 30, 2024. Accordingly, the impact of audit qualification is Nil.

Yours Faithfully,

For Lancer Container Lines Limited

MITI
TAILONG

Digitally signed by MITI
TAILONG
Date: 2024.08.12
19:02:29 +05'30'

Miti Tailong
Company Secretary & Compliance Officer

Registered Office: Lancer House, Mayuresh Chambers Premises Co-op.Society Ltd, H02,Plot No. - 60, Sec -11, CBD Belapur India 400614 CIN: L74990MH2011 PLC214448 | Website: www.lancerline.com | Email: info@lancerline.com Email: secretarial@lancerline.com | Telephone: +91 22 2756 6940 / 41 / 42 | Fax: +91 22 2756 6939

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