



# Lancer Container Lines Ltd.

**Date: 19<sup>nd</sup> June, 2020**

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

**Sub.: Submission of Secretarial Compliance Report of the Company for the year ended 31<sup>st</sup> March, 2020 as required under Regulation 24(A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as provided by M/s. Geeta Canabar & Associates, Practicing Company Secretaries, Mumbai**

**Ref: Script Code- 539841 - Lancer Container Lines Limited**

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Dear Sir/ Madam,

We are enclosing herewith the Secretarial Compliance Report of the Company for the year ended 31<sup>st</sup> March, 2020 as required under Regulation 24(A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as provided by M/s. Geeta Canabar & Associates, Practicing Company Secretaries, Mumbai.

Kindly take the same on your record and acknowledge receipt.

Thanking You.

Yours faithfully,

On Behalf of Board  
For Lancer Container Lines Limited

Sumit R. Sharma  
Company Secretary & Compliance Officer

Encl: - As above



**Geeta Canabar & Associates**

**Company Secretaries**

**Geeta Canabar M.Com, FCS, LLB**

**CP No : 8330 M. No : 8702**

**Secretarial Compliance Report Of Lancer Container Lines Limited For The Year  
Ended 31<sup>st</sup> March, 2020**

We, Geeta Canabar And Associates, Practicing Company Secretaries have examined:

- a) All the documents and records made available to us and explanation provided by Lancer Container Lines Limited ("the listed entity"),
- b) The filings/ submissions made by the listed entity to the stock exchanges,
- c) Website of the listed entity,
- d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **31<sup>st</sup> March, 2020** ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) any other regulations and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

<i>Sr. No</i>	<i>Compliance Requirement (Regulations/ circulars / guidelines including specific clause)</i>	<i>Deviations</i>	<i>Observations/ Remarks of the Practicing Company Secretary</i>
NIL			

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

<i>Sr. No</i>	<i>Action Taken by</i>	<i>Details of Violation</i>	<i>Details of Action taken; e.g. fines, warning letter, debarment, etc</i>	<i>Observations/ remarks of the Practicing Company Secretary, if any.</i>
NIL				

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr No	<i>Observations/ remarks of the Practicing Company Secretary, in the previous reports.</i>	<i>Observations made in the Secretarial compliance Report for the year ended _____</i>	Action taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by listed entity
Not Applicable				

Place: Mumbai  
Date: 18<sup>th</sup> June, 2020

For Geeta Canabar & Associates  
Company Secretary

*GEETA.T*

Geeta Canabar  
(Proprietor)  
C.P.No. 8330  
FCS No. 8702

UDIN: F008702B000358733

