

Date : 15<sup>th</sup> April, 2019

To,

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

Dear Sir/Madam,

**Sub : Submission of Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended 31<sup>st</sup> March, 2019**

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s. BP & Associates, Company Secretaries for the half-year ended 31<sup>st</sup> March, 2019 in compliance with Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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. Vignesh Ram*

**B.VIGNESH RAM**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**





**BP & ASSOCIATES**  
Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. LANCOR HOLDINGS LIMITED maintained by M/s. CAMEO CORPORATE SERVICES LIMITED pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company, I hereby certify that there were no transfers during half year ended on 31<sup>st</sup> March, 2019. Further,

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds: NA.

B) Any other information, if applicable: NIL.

Place: Chennai

Date: 15<sup>th</sup> April, 2019

FOR BP & ASSOCIATES  
COMPANY SECRETARIES



  
C PRABHAKAR  
PARTNER  
C.P.No : 11033  
M.No : 30433