

Lancer Container Lines Ltd.

Dated: 15th October, 2019

To, BSE 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.

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 half Yearly ended 30th September, 2019.

Thanking you,

Yours Sincerely,

On Behalf of Board of Directors
For Lancer Container Lines Limited

Sumit R. Sharma

Company Secretary and Compliance Officer

Navi Mumbai

CIN: L74990MH2011PLC214448

Registered Office: 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 | Email: info@lancermarine.in | Web.: www.lancermarine.in





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 HALF YEAR ENDED AS ON 30th SEPTEMBER, 2019

We have examined all relevant records of LANCER CONTAINER LINES LIMITED, 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 01ST April, 2019 till 30th September, 2019 the Company/Registrar received NIL transfer/transmission requests for Equity Shares.

For Geeta Canabar & Associates Company Secretary

Place: Mumbai

Date: 09th October, 2019

Seeta Canabar Proprietor CP No. 8330