

Date: 20th May, 2020

To,

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejheebhoy Towers,
Dalal Street,
Mumbai – 532370.

Scrip Code: 509048

Dear Sir/Madam,

Sub : Submission of Compliance Certificate under Regulation 7 (3) of SEBI (LODR), Regulations, 2015

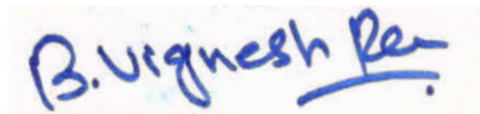
Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Compliance Certificate duly signed by the Authorised Signatory of M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agents and duly authenticated by the Compliance Officer of M/s. Lancor Holdings Limited for the Half Year Ended 31.03.2020

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
COMPANY SECRETARY & COMPLIANCE OFFICER



Lancor Holdings Limited

VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road, T. Nagar, Chennai - 600 017.

Ph: +91 44 28345880-83 | www.lancor.in

CIN:- L65921TN1985PLC049092 | GSTIN:- 33AAACD2547C1ZA



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/LHO/LODR 7(3)/2020

Date: 22/04/2020

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. LANCOR HOLDINGS LTD for the period ended 31-Mar-2020.

Thanking you,

Yours faithfully,
For CAMEO CORPORATE SERVICES LTD

For CAMEO CORPORATE SERVICES LTD


D. NARASIMHAN
Joint Manager

MANAGER (SHARES)

for LANCOR HOLDINGS LTD

COMPLIANCE OFFICER