

To,

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

Dear Sir/Madam,

**Sub: Intimation on Allotment of Equity Shares under Bonus Issue Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and approval granted by Shareholders in Annual General Meeting dated 9<sup>th</sup> August, 2023 for issue of Bonus equity shares, we wish to inform you that the Board of Directors of the Company through circular resolution dated 21<sup>st</sup> August, 2023, has allotted 2,02,50,000 fully paid up equity shares of Rs. 2/- each as fully paid up bonus equity shares, in the ratio of 1:2, i.e., One (1) new equity share of Rs. 2/- each for every Two (2) existing equity share of Rs. 2/- each, to the eligible members of the company as on 18<sup>th</sup> August, 2023, being the Record Date fixed for this purpose.

Accordingly, the paid up share capital of the Company has increased as follows:

<b>Pre Allotment</b>	<b>Post Allotment</b>
Rs. 8,10,00,000/- consisting of 4,05,00,000 equity shares of Rs. 2/ - each fully paid-up	Rs. 12,15,00,000/- consisting of 6,07,50,000 equity shares of Rs. 2/ - each fully paid-up

The Bonus equity shares as allotted above, shall rank pari-passu in all respects with the existing fully paid up equity shares of the Company.

This is for your information and record.

Thanking You,  
Yours Sincerely,

**FOR LANCOR HOLDINGS LIMITED**

**KAUSHANI CHATTERJEE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO. ACS 31311**

**Lancor Holdings Limited**

VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road,  
T. Nagar, Chennai - 600017 +91 44 28345880-83 | www.lancor.in  
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA