



Lancer Container Lines Ltd.

October 18, 2021

To,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Meeting of Board of Directors for Allotment of Equity Shares pursuant to Bonus Issue.

Ref: Scrip Code: 539841

With reference to the captioned subject, We wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. October 18, 2021 has allotted 2,00,94,080 Equity Shares of face value of Rs.10/- each as fully-paid up Bonus Equity Shares in the ratio of 2 (Two) Equity Shares for every 1 (One) existing Equity Share held by the Members in the Company whose names appeared in the Register of Members / List of Beneficial Owners as on Thursday, October 14, 2021, being the record date fixed for this purpose.

Consequent to the aforesaid allotment of Bonus Shares, the Paid-up Equity Share Capital of the Company stands increased from Rs. 10,04,70,400/- consisting of 1,00,47,040 Equity Shares of Rs.10/- each to Rs. 30,14,11,200/- consisting 3,01,41,120 Equity Shares of Rs.10/- each.

The Meeting of Board of Directors concluded at 11.00 a.m.

We request you to take the above information on your records.

Yours Faithfully,
For Lancer Container Lines Limited

Archana Chandrakant Indulkar
Company Secretary and Compliance Officer



CIN : L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Op.Society Ltd, Unit No.H02-2, H02-3 & H02-4,
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