

Date: 10th May, 2022

To,

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

Dear Sir/Madam,

Sub: Reporting of Annual disclosure for F.Y. 2021-22 -Large Corporates

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we hereby confirm that Lancor Holdings Limited is not a Large Corporate as on 31st March, 2022 and hence Annual Disclosure as per the framework provided in the said Circular is not applicable to the Company.

Kindly take note of the above information on your records.

Yours Sincerely, For **LANCOR HOLDINGS LIMITED**



KAUSHANI CHATTERJEE COMPANY SECRETARY & COMPLIANCE OFFICER

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