

Date: 9th October, 2023

To,

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

Scrip Code: 509048

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the certificate from M/s. Cameo Corporate Services Limited, our Registrar and Share Transfer Agent confirming the dematerialization of Share Certificates for the quarter ended 30th September, 2023.

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**

KAUSHANI
CHATTERJEE

Digitally signed by KAUSHANI CHATTERJEE
DN: c=IN, o=PERSONAL, title=8620,
spseudonym=3485177b38565a479f08100d18b
7431,
2.5.4.20=573860AF851CD4546E38D0DD64545
0025774245DC42647A22A998E059CFCE2,
organizationalCode=700004, st=WEST BENGAL,
serialNumber=c6886cb31844b3c8777b7f971
da1ec1757b4376a9a9f380/a5373d326a6,
cn=KAUSHANI CHATTERJEE
Date: 2023.10.09 13:07:46 +05'30'

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



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/LHO/REG 74(5)/ 2023.

04.10.2023

The Company Secretary
Lancor Holdings Ltd
Arihant Vtn Snkare
No 61 G N Chetty Road
T Nagar
Chennai
600017.

Dear Sir/ Mam

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September ,2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For Cameo Corporate Services Limited.

Asst. Manager (Shares)



'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines),40020700, E-mail:investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.