

Date: 6<sup>th</sup> January, 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 31<sup>st</sup> December, 2022.

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**  
**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](http://www.lancor.in)  
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA



***CAMEO CORPORATE SERVICES LIMITED***

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

02.01.2023

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 31.12.2022.**

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December,2022 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.