

Date: 21<sup>st</sup> October, 2020

To,

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

**Scrip Code : 509048**

Dear Sir/Madam,

**Sub: Submission of Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year Ended 30<sup>th</sup> September, 2020**

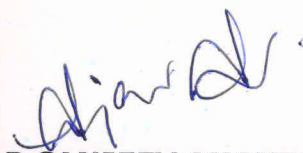
Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s. BP & Associates, Company Secretaries for the half-year ended 30<sup>th</sup> September, 2020 in compliance with Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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**



**B.SANJEEV ANAND**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



**Lancor Holdings Limited**

VTN Square, 2<sup>nd</sup> Floor, No.58, (Old No.104) G.N. Chetty Road, T. Nagar, Chennai - 600 017.

Ph: +91 44 28345880-83 | www.lancor.in

CIN:- L65921TN1985PLC049092 | GSTIN:- 33AAACD2547C1ZA



**CERTIFICATE**

**AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

We have examined all relevant books, registers, forms, documents and papers of **LANCOR HOLDINGS LIMITED** having its registered Office at Arihant, VTN Square, II Floor, 58 G.N. Chetty Road, T-Nagar, Chennai - 600017 and maintained at the office of the Share Transfer Agents (RTA), Cameo Corporate Services Limited pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the half-year ended 30<sup>th</sup> September, 2020.

- a. Share Certificates relating to the transfer of shares, if any, received during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 as entered in the Memorandum of Transfers within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b. Any other information, if applicable- NIL

Place: Chennai  
Date: 17<sup>th</sup> October, 2020



**For BP & ASSOCIATES  
COMPANY SECRETARIES**

**C. PRABHAKAR  
PARTNER  
M. No: 30433 | C.P. No: 11033  
UDIN: A030433B000983748**