

Date : 12th April, 2019

To,

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

Dear Sir/Madam,

Sub : Submission of Compliance Certificate under Regulation 7 (3) of SEBI (LODR), Regulations, 2015

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are submitting herewith the Compliance Certificate duly signed by the Authorised Signatory of M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agents and the Compliance Officer of M/s. Lancor Holdings Limited for the half year ended 31.03.2019

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. Vignesh Ram

B.VIGNESH RAM
COMPANY SECRETARY & COMPLIANCE OFFICER





CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/LHO/LODR7(3)/2019

Date : 03/04/2019

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

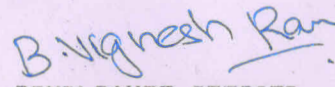
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. LANCOR HOLDINGS LTD.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for LANCOR HOLDINGS LTD


JOINT MANAGER (SHARES)


COMPLIANCE OFFICER