

Date: 23rd February, 2021

To,

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

Scrip Code: 509048

Dear Sir/Madam,

Dear Sir,

Sub: Submission of Disclosure under Regulation 29(2) read with 29(3)(a) of Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We wish to inform you that our Persons Acting in Concert (PAC) have purchased 12,962 Equity Shares representing 0.0324% of the issued and subscribed equity shares of M/s. LANCOR HOLDINGS LIMITED. With the above said purchase their aggregate holding has increased to 11,12,880 equity shares representing 2.7822% of the issued, subscribed and paid up equity shares of the company.

Please find enclosed herewith the disclosure as required under Regulation 29(2) of Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LANCOR HOLDINGS LIMITED

B.SANJEEV ANAND

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

RAJESWARI SRIDHARAN jointly with SEETHARAMAN SRIDHARAN

February 22, 2021

The Compliance Officer,

LANCOR HOLDINGS LIMITED

ARIHANT VTN SQUARE II FLOOR 58 G.N.CHETTY ROAD, T-NAGAR, CHENNAI -600017, Tamil Nadu.

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

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Kindly take the same on record.

Thanking you,

Yours faithfully,

Rajeswari Sridharan

Rajeswari Sridharan 22/02/21

भारतीय प्रतिभूति और विनिमय बोर्ड Bi Securities and Exchange Board of India

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		LANCOR HOLDINGS LIMITED RAJESWARI SRIDHARAN jointly with SEETHARAMAN SRIDHARAN			
					Wheth
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		The Bombay Stock Exchange Limited			
Details	s of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Be	fore the acquisition under consideration, holding of:	10,99,918	2.71	2.71	
b) c)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) Total (a+b+c+d)				
c)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	12,962	0.0324	0.0324	

Rajeswari Sridharau
22/02/21
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भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

After the acquisition/sale, holding of:				
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) 		822		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22 February 2021			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 8,10,00,000/- (4,05,00,000 equity shares of Rs.2/- each			
Equity share capital/total voting capital of the TC after the said acquisition / sale	Rs. 8,10,00,000/- (4,05,00,000 equity shares of Rs.2/- each			
Total diluted share/voting capital of the TC after the said acquisition	Rs. 8,10,00,000/- (4,05,00,000 equity shares of Rs.2/- each			

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Chennai

Date: 22 02 2021

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22/02/21
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22/2/21