

Date: 11th July, 2019

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, read with SEBI letter no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019, 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 June, 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

CAM/LHO/74(5)/2019

02nd July 2019

The Company Secretary
LANCOR HOLDINGS LTD
ARIHANT VTN SNKARE
NO 61 G N CHETTY ROAD
T NAGAR CHENNAI
600017

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2011.

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019

CDSL/OPS/FrrA/POLCY/2019/14 dated 2nd January, 2019.

SEBI vide letter ref no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2019, 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 30 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD


MANAGER