Dated: 5th March, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalał Street Mumbai- 40001

Subject: Intimation of resignation of Company Secretary and Compliance Officer

Ref: Lancer Container Lines Limited (Scrip Code -539841)

Navi Mumbai

Dear Sir/ Madam,

In compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that due to personal reasons Ms. Anchal Gupta, has tendered her resignation from the post of Company Secretary and Compliance Officer with effect from 5th April, 2019.

Kindly take the above information on record.

For Lancer Container Lines

Mr. Abdul Khalik Chataiw Managing Director