



Lancer Container Lines Ltd.

October 23, 2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street, Fort,
Mumbai – 400001, Maharashtra, India

Respected Sir/Ma'am,

SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations")

Scrip code: LANCER | Script ID: 539841

Dear Sir/Madam,

With reference to our previous communication and pursuant to Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform you that the wholly owned subsidiary of the Company in the name of “Lancer Tank Container Services Private Limited” has been incorporated.

The details as required under SEBI Listing Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4/2015 dated 9th September 2015 are given in Annexure A.

This is for the information of the exchange and the members

**Yours faithfully,
For Lancer Container Lines Limited**

**Miti Tailong
Company Secretary & Compliance Officer**

CIN: L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Operative Society Ltd, Unit No.H02-2, H02-3 & H02-4,
Plot No.60, Sector-11, CBD Belapur, Navi Mumbai-400614 Tel.: +91 22 2756 6940/41/42 Web.:

www.lancerline.com

H.O. :Mumbai **Branch** : • Noida • Ludhiana • Jaipur • Ahmedabad • Mundra • Visakhapatnam • Tuticorin • Chennai •
Kolkata • Hyderabad • Cochin • Jodhpur • Bangalore • Coimbatore



Lancer Container Lines Ltd.

Annexure-A

| S.No | Particulars | Description |
|------|---|--|
| 1 | Name of Target Entity, details in brief such as size, turnover etc. | Name :- Lancer Tank Container Services Private Limited CIN:U52241MH2023PTC409921 Authorised Capital :- Rs. 1,00,000/- (Rupees One Lakh only) divided into 10,000 Equity Shares of Rs. 10/- each Turnover :- Not Applicable, as company is just incorporated |
| 2 | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length". | Yes. Lancer Tank Container Services Private Limited is 100% wholly owned subsidiary of Lancer Container Lines Limited & the transactions between the parties are on Arm's Length. |
| 3 | Industry to which the entity being acquired belongs | Company will be engaged in transporting a wide range of liquids, food-grade products, petroleum products and more through Tank Containers, also ensuring safe and efficient transportation across different countries. |
| 4 | Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity) | Not Applicable |
| 5 | Brief details of any governmental or regulatory approvals required for the acquisition. | Not Applicable |
| 6 | Indicative time period for completion of the acquisition. | Not Applicable |
| 7 | Nature of consideration - whether cash consideration or share swap and details of the same | Lancer Tank Container Services Private Limited is 100% wholly owned subsidiary of Lancer Container Lines Limited |
| 8 | Size of entity(ies) | Not Applicable, as company is newly incorporated |
| 9 | Percentage of shareholding/ control acquired and/ or number of shares acquired. | Lancer Tank Container Services Private Limited is 100% wholly owned subsidiary of Lancer Container Lines Limited |
| 10 | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief). | Not Applicable, since it's a newly incorporated company. |

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