Lancer Container Lines Ltd.

Date: - April 10th, 2023

To, BSE Limited Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001

<u>Subject</u>: Submission of Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Ref: script Code- 539841, ISIN: INE359U01028 i.e. Lancer Container Lines Limited.

Dear Sir/ Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended March 31st, 2023, based on the confirmation received from Bigshare Service Private Limited. (RTA), we hereby confirm that neither the company, nor the RTA has received any request for De-materialization/ Re-materialization from period January 01, 2023 till March 31, 2023.

Thanking You,

Yours Sincerely,

On Behalf of Board of Directors For Lancer Container Lines Limited

MAHEND RA GUPTA Digitally signed by MAHENDRA GUPTA Date: 2023.04.10 12:04:11 +05'30'

Mahendra Gupta Company Secretary & Compliance Officer

Registered Office : Lancer House, Mayuresh Chambers Premises Co-op.Society Ltd, H02, Plot No - 60, Sec-11, CBD Belapur, India 400614 | CIN : L74990MH2011PLC214448 | Website: www.lancerline.com | Email : info@lancerline.com Telephone : +91 22 2756 6940 / 41 / 42 | Fax: +91 22 2756 6939

<u>H.O.</u> : Mumbai, <u>Branch</u> : Nhava Sheva, Mundra, Delhi, Ludhiana, Jaipur, Chennai, Tuticorin, Cochin, Coimbatore, Kolkata, Vizag, Hyderabad and Ahmedabad



Ref No. BSS/74(5) Date: 07/04/2023

LANCER CONTAINER LINES LIMITED_FV RS Mayuresh Chambers Premises Co-Op Soci Unit No. H02-2 H02-3&H02-4 NAVI MUMBAI PIN 400614

Dear Sir/Madam,

Sub: <u>Non applicability of Certificate for Compliance under Regulation</u> 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the guarter ended 31st March 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March, 2023, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st March, 2023.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534