



Lancer Container Lines Ltd.

Date: - October 19, 2020

To,
BSE Limited Ltd,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Sub.: Submission of certificate under Regulation 40{9} of SEBI {Listing Obligations and Disclosure Requirements} Regulation, 2015.

Ref: Script Code- 539841 i.e. Lancer Container Lines Limited.

Dear Sir/ Madam

With reference to captioned subject, please find enclosed herewith Certificate issued in compliance of Regulation 40(9) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Half Year ended September 30, 2020.

Thanking You,

Yours Sincerely,

**On Behalf of Board of Directors
For Lancer Container Lines Limited.**

Sadik Jafar Thange
Company Secretary and Compliance Officer

CIN: L74990MH2011PLC214448

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.lancermarine.in

H.O.: Mumbai **Branch:** • Delhi • Ludhiana • Jaipur • Ahmedabad • Mundra • Visakhapatnam • Tuticorin • Chennai • Kolkata • Hyderabad • Jalandhar • Cochin



Geeta Canabar & Associates

Company Secretaries

Geeta Canabar M.Com, FCS, LL.B

CP No : 8330 M. No : 8702

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE HALF YEAR ENDED AS ON 30TH SEPTEMBER, 2020

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LANCER CONTAINER LINES LIMITED ("the Company")**, a company incorporated under Companies Act, 1956 and having its registered office at Mayuresh Chambers Premises, Co-Op. Society Limited., Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, Navi Mumbai- 400614, produced before us by the office of their Registrar & Share Transfer Agent (RTA), **M/s. Bigshare Services Private Limited.**, and the Company, for the purpose of issuing certificate as per Regulation 40(9) of the Listing Regulations and to the best of my knowledge, I hereby certify that;

- A)** During the period from 01st April, 2020 to 30th September, 2020, no transfer deeds were lodged with Company/ RTA, therefore the Company was not required to deliver the share certificates within thirty days from date of lodgment.
- B)** During the period from 01st April, 2020 to 30th September, 2020, the Company/ RTA did not receive request relating to sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, therefore the Company was not required to deliver the share certificates within 30 days from date of lodgment.

Place: **Mumbai**
Date: **19th October, 2020.**



For Geeta Canabar & Associates
Company Secretary

Geeta T.

Geeta Canabar
Proprietor
CP No. 8330

UDIN: F008702B000989330