

Date: 19th October, 2019

To,

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejheebhoy Towers,
Dalal Street,
Mumbai – 532370.

Scrip Code : 509048

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year Ended 30th September, 2019

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s. BP & Associates, Company Secretaries for the half-year ended 30th September, 2019 in compliance with Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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





**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. LANCOR HOLDINGS LIMITED maintained by M/s. CAMEO CORPORATE SERVICES LIMITED pertaining to transfer of equity shares of the company for the period from 1st April 2019 to 30th September 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company, I hereby certify that there were no transfers during half year ended on 30TH SEPTEMBER, 2019. Further,

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April 2019 to 30th September 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds: NA.

B) Any other information, if applicable: NIL.

Place: Chennai

Date: 16th October, 2019

FOR BP & ASSOCIATES
COMPANY SECRETARIES



C PRABHAKAR
PARTNER

C.P.No : 11033

M.No : 30433