



Lancer Container Lines Ltd.

Dated: 9th November, 2016

To,
Corporate Relationship Department
BSE Limited Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001

Sub.: Authorization to determine the materiality of information and disclosures to Stock Exchange.

Ref: Scrip Code- 539841 - Lancer Container Lines Limited.

Dear Sir,

With reference to above, we would like to inform that the Board of Directors of the company have severally authorized the following Key Managerial Personnel (KMP) and Directors to determine the materiality of event and information for the purposes of making disclosures to the stock exchange, pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

There contact details are as below:

Sr.No.	Name of KMPs and Director	Designation	Contact Details
1.	Mr. Abdul Khalik Chataiwala	Managing Director	+91 22 2756 6940/41/42 khalid@lancermarine.in
2.	Ms. Anchal Gupta	Company Secretary and Compliance Officer	+91 22 2756 6940/41/42 Secretarial@lancermarine.in
3.	Mr. P. N. Kutty	Chief Executive Officer	+91 22 27566940/41/42 pnkutty@lancermarine.in
4.	Mr. Deepak Sonar	Chief Financial Officer	+91 22 27566940/41/42 Deepak@lancermarine.in
5.	Mr. Harish Parameswaran	Director	+91 022 27566940/41/42 harish@lancermarine.in

The details pertaining to the above persons are also being uploaded on the company's website www.lancermarine.in. Kindly take the same on record.

Thanking you,

Yours sincerely,

For Lancer Container Lines Limited

Anchal Gupta
Company Secretary and Compliance Officer

