

REF: 163/SEC/BSE

Certificate U/R – 7 (3)/BSE – 2017– 18

Date: October 10, 2017

To
The Deputy General Manager,
Department of Corporate Services (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 1

ISIN: INE572G01025

SUB:

Submission of Certificate under Regulation 7(3) of SEBI (LODR) Regulations 2015 for the half yearly ended September 30, 2017.

Dear Sir,

BSE CODE: 509048

Please find the Compliance Certificate under – Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) 2015.

We request you to take the same on record.

Thank you,

Yours faithfully,

For LANCOR HOLDINGS LIMITED


Dr. V. Rajesh
Company Secretary and Compliance Officer



Lancor Holdings Limited

VTN Square, 2nd Floor, No: 58 (Old No.104), G.N. Chetty Road,
T.Nagar, Chennai – 600017.

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CIN: L65921TN1985PLC049092



CAMEO CORPORATE SERVICES LIMITED

REF:CAM/LHO/LODR7(3)/2017

Date: 05/10/2017

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s.LANCOR HOLDINGS LTD.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


JOINT MANAGER (SHARES)

For LANCOR HOLDINGS LTD


COMPLIANCE OFFICER