

Dated: 30th March, 2017

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

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015

Ref: Script Code- 539841 - Lancer Container Lines Limited

Dear Sir/ Madam,

Pursuant to compliance of the requirement of SEBI circular dated September 09,2015 on continuous disclosure requirement of the company - Regulation 30, of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 this is to inform you that Mr. Suresh D Sawant has been appointed as Chief Financial Officer of the company w.e.f. 30<sup>th</sup> March, 2017.

Mr. Suresh D Sawant aged 44 Years is a commerce graduate from Mumbai University. Mr. Suresh D Sawant has rich experience of approx 21 years in the field of Accounts and Finance.

This is for your information and record.

Thanking you,

For Lancer Container Lines Limited

Anchal Gupta

Company Secretary and Compliance Officer