

**REF: 23/SEC/BSE**

**Certificate U/R – 40(9)(10) /BSE – 2018 – 19**

**Date: October 12, 2018**

**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 from the Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the half yearly ended September 30, 2018.

**Dear Sir,**

**BSE CODE: 509048**

Please find below Certificate from the Practicing Company Secretary under – Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) 2015.

We request you to take the above on record under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) 2015.

Thank you,

Yours faithfully,

For **LANCOR HOLDINGS LIMITED**



*Dr. V. Rajesh*  
*Company Secretary and Compliance Officer*

**Lancor Holdings Limited**

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

+91 44 2834 5880 – 83 | [www.lancor.in](http://www.lancor.in)

**CIN: L65921TN1985PLC049092**



# Rabi Narayan & Associates

Company Secretaries

## CERTIFICATE

(Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

### FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s.Lancor Holdings Limited (CIN:L65921TN1985PLC049092)** having registered office at "ARIHANT VTN Square", II Floor, 58, G.N.Chetty Road, T.Nagar, Chennai, 600017, Tamilnadu, India, maintained by **M/s.Cameo Corporate Services Limited**, (Registrars and Share Transfer Agents) having their Registered Office at "Subramanian Building", No.1, Club House Road, Chennai, 600002, Tamilnadu, India, pertaining to transfer of Equity Shares of the company for the period from **01<sup>st</sup> April, 2018 to 30<sup>th</sup> September 2018** for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company and its Registrars and Share Transfer Agents, We hereby certify that all certificate have been issued within 30 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, excepting those rejected on technical grounds

**For Rabi Narayan &  
Associates**

Company Secretaries

Unique Identification No – P2000TN011700



**Rabi Narayan Pal**  
Partner

FCS – 4993/ C.P.No.3480

Date: October 12, 2018

Place: Chennai