

REF: 21/SEC/BSE - 2018 - 2019

Certificate U/R - 7 (3)/BSE - 2018-19

Date: October 08, 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 Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations 2015 for the half yearly ended September 30, 2018.

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.

+91 44 2834 5880 - 83 www.lancor.in

CIN: L65921TN1985PLC049092



CAMEO CORPORATE SERVICES LIMITED

REF:CAM/LHO/LODR7(3)/2018

Date: 03/10/2018

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

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 LANCORCHOLDINGS LTD

COMPLIANCE OFFICER