

REF: 003/SEC/BSE – 2018 -19

Certificate U/R – 40(9)(10) /BSE – 2017 – 18

Date: April 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 March 31, 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(10) 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

7TN Square, 2nd Floor, No: 58 (Old No.104), G.N. Chetty Road.

7, Nagar, Chennai – 600017.

+91 44 2834 5880 – 83 | www.lancor.in

TIN: 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 31ST MARCH 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 **01st October, 2017 to 31st March 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: Thursday, April 05, 2018

Place: Chennai