

Date: 21st April, 2018

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Dear Sir,

Subject: Resignation of Statutory Auditor

Reference: Lancer Container Lines Limited (Security Code: 539841; Security ID: LANCER)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the M/s. SMD and Company, Charted Accountants, Statutory Auditor of the Company has tendered its resignation on  $20^{th}$  April, 2018 on grounds of pre-occupation.

Kindly take this intimation on your records.

Thanking you,

For Lancer Container Lines Limited,

Harish Parameswaran

Director

DIN: 05249722

