

REF: 004/SEC/BSE – 2018 – 19

Certificate U/R – 7 (3)/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 Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations 2015 for the half yearly ended March 31, 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: 03/04/2018

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
=====

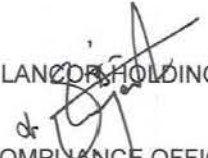
We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s.LANCOR HOLDINGS LTD.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


JOINT MANAGER (SHARES)

For LANCOR HOLDINGS LTD


COMPLIANCE OFFICER