

Date: 13th April, 2022

To,

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 532370.

Scrip Code : 509048

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31st March, 2022

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s. BP & Associates, Company Secretaries for the year ended 31st March, 2022 in compliance with Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**



KAUSHANI CHATTERJEE
COMPANY SECRETARY & COMPLIANCE OFFICER

Lancor Holdings Limited

VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road,
T. Nagar, Chennai - 600017 +91 44 28345880-83 | www.lancor.in
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA



BP & ASSOCIATES
Company Secretaries

CERTIFICATE

**AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2022**

We have examined all relevant books, registers, forms, documents and papers of **LANCOR HOLDINGS LIMITED** having its registered Office at No. 58, Arihant VTN Square, 2nd Floor, G.N Chetty Road, Chennai 600017, India and maintained at the office of the Share Transfer Agents (RTA), Cameo Corporate Services Limited pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the year ended 31st March, 2022.

1. Share Certificates relating to the transfer of shares, if any, received during the period from 01st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers within thirty days from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
2. Any other information, if applicable- NIL

Place: Chennai
Date: 12th April, 2022

**FOR BP & ASSOCIATES
COMPANY SECRETARIES**

**C PRABHAKAR
PARTNER**



**M. No: F11722 | C.P. No: 11033
UDIN: F011722D000086071
Peer Review No: P2015TN040200**