



Lancer Container Lines Ltd.

Date: 11.07.2024

**To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai 400 001**

Sub: Reconciliation of Share Capital Audit in terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Ref: Script Code- 539841 i.e. Lancer Container Lines Limited

Dear Sir/ Madam,

With regard to captioned subject, please find enclosed Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and in accordance with circular D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 modified vide circular CIR/MRD/DP/30/2010 dated 6th September, 2010, from Practicing Company Secretary M/s. Geeta Canabar & Associates for the first quarter ended 30 June, 2024.

Thanking you,

Yours Sincerely,
For Lancer Container Lines Limited

Miti Tailong
Company Secretary and Compliance Officer

Place:- Navi Mumbai

Registered Office: Lancer House, Mayuresh Chambers Premises Co-op.Society Ltd, H02,Plot No. - 60, Sec -11, CBD Belapur India 400614 CIN: L74990MH2011 PLC214448 | Website: www.lancerline.com | Email: info@lancerline.com Telephone: +91 22 2756 6940 / 41 / 42 | Fax: +91 22 2756 6939

H.O. : Mumbai. Branch: Nhava Sheva, Mundra, Delhi, Ludhiana, Jaipur, Chennai, Tuticorin, Cochin, Coimbatore, Kolkata, Vizag, Hyderabad, Ahmedabad and Bangalore.



Geeta Canabar & Associates
Company Secretaries

Geeta Canabar M.Com, FCS, LL.B
CP No : 8330 M. No : 8702

CERTIFICATE (RECONCILIATION OF SHARE CAPITAL AUDIT)
(As per regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018)

To,
The Board of Directors,
LANCER CONTAINER LINES LIMITED,
Mayuresh Chambers Premises, Co-Op. Society,
Ltd. Unit No. H02-2, H02-3 & H02-4, Plot No. 60,
Sector-11, Belapur, Navi Mumbai - 400614.

I, have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/s. LANCER CONTAINER LINES LIMITED**, (hereinafter referred to as "the Company") and its Registrar & Share Transfer Agent, **M/s. Bigshare Services Private Limited**, for issuing this certificate, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC / FITTC / CIR-16 / 2002 dated December 31, 2002 and read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify that:

1. For Year Ended:

30th June, 2024

2. ISIN:

INE359U01028

3. Face Value:

Rs.5/-

4. Name of the Company:

LANCER CONTAINER LINES LIMITED



5. Registered Office Address: Mayuresh Chambers Premises, Co-Op. Society Ltd. Unit No H02-2, H02-3 & H02-4, Plot No. 60, Sector-11, Belapur, Navi Mumbai -400614.
6. Correspondence Address: Mayuresh Chambers Premises, Co-Op. Society Ltd. Unit No H02-2, H02-3 & H02-4, Plot No. 60, Sector-11, Belapur, Navi Mumbai - 400614.
7. Telephone & Fax Nos: Tel: 022 27566940
8. Email Address: secretarial@lancerline.com
9. Name of the Stock Exchanges where the company's securities are listed: BSE Limited
10. Issued Capital:

Number of shares	% of total issued capital
235224720	100%
11. Listed Capital, Exchange-wise as per company records:

235224720	100%
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12. Held in dematerialised form in CDSL:

143529735	61.02%
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13. Held in dematerialised form in NSDL:

91694985	38.98%
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14. Physical:

0	0.00%
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15. Total No. of shares (12+13+14):

235224720	100%
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16. Reasons for difference if any between (10 & 11), (10 & 15): N.A



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)
*No. of equity shares are allotted on Conversion of Foreign Currency Convertible Bonds ("FCCBs")	6678000	N.A.	Bombay Stock Exchange Limited (BSE)	YES	YES	N.A.

**The Company has allotted Equity shares pursuant to conversion of Foreign Currency Convertible Bonds ("FCCB's) vide board resolution dated 08th April, 2024. Further, the Company has received the trading approval letter dated 02nd May, 2024.*

18. Register of members is updated (Yes / No)
If not, updated up to which date: Yes
N.A.
19. Reference to previous quarter with regard to excess dematerialized shares if any: N.A.
20. Has the company resolved the matter mentioned in point no. 19 above in the current year? If not, reason why? N.A.
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	N.A	N.A	N.A
Pending for more than 21 days	NA	NA	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.:

Ms. Miti Tailong
Tel. No: 022-27566940



23. Name, Address, Tel. & Fax No., /Regn. No. of the Auditor:

Geeta Canabar & Associates
405, Suchita Business Park, Near Patel Chowk,
Behind Neelyog Square, Ghatkopar (East),
Mumbai - 400075. Tel: - 022-2501 6051.

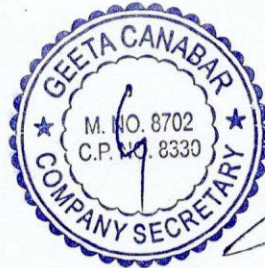
24. Appointment of common agency for share registry work:

BIGSHARE SERVICES PRIVATE LIMITED
Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400093.

25. Any other details that the auditor may like to provide:
(E.g. BIFR Company, Delisting from SE)

N.A

Place: Mumbai
Date: 10th July, 2024



For Geeta Canabar & Associates
Company Secretary
UIN: S2009MH114800
PR No: 2569/2022

Geeta Canabar
Proprietor
CP No. 8330

UDIN: F008702F000711250