



Lancer Container Lines Ltd.

Date: 22.01.2024

**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 Quarter ended 31st December, 2023.

Thanking you,
Yours Sincerely,
For Lancer Container Lines Limited

**Miti Tailong
Company Secretary and Compliance Officer**

Place:- Navi Mumbai

CIN: L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Operative Society Ltd, Unit No.H02-2, H02-3 & H02-4,
Plot No.60, Sector-11, CBD Belapur, Navi Mumbai-400614 Tel.: +91 22 2756 6940/41/42 Web.:

www.lancerline.com

H.O. : Mumbai **Branch :** • Delhi • Ludhiana • Jaipur • Ahmedabad • Mundra • Visakhapatnam • Tuticorin • Chennai • Kolkata
• Hyderabad • Jalandhar • Cochin • Jodhpur



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 Quarter Ended:

31st December, 2023

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, CBD 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, CBD 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 |
|------------------|---------------------------|
| 222822720 | 100% |
11. Listed Capital, Exchange-wise as per company records:
- | | |
|-----------|------|
| 222822720 | 100% |
|-----------|------|
12. Held in dematerialised form in CDSL:
- | | |
|-----------|--------|
| 132053963 | 59.26% |
|-----------|--------|
13. Held in dematerialised form in NSDL:
- | | |
|----------|--------|
| 90768757 | 40.74% |
|----------|--------|
14. Physical:
- | | |
|---|-------|
| 0 | 0.00% |
|---|-------|
15. Total No. of shares (12+13+14): 222822720 100%
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)
*Bonus Issue (2:1)	126288480	N.A.	Bombay Stock Exchange Limited (BSE)	YES	YES	N.A.
**No. of equity shares are allotted on conversion of FCCBs	17172000	N.A.	Bombay Stock Exchange Limited (BSE)	YES	YES	N.A.
***No. of equity shares are allotted on conversion of FCCBs	9540000	N.A.	Bombay Stock Exchange Limited (BSE)	YES	YES	N.A.
****No. of equity shares are allotted on conversion of FCCBs	6678000	N.A.	Bombay Stock Exchange Limited (BSE)	YES	YES	N.A.

*The Company allotted Bonus Equity Shares (2:1) vide board resolution dated 25th September, 2023. Further, the Company has received the trading approval letter dated 6th October, 2023.

**The Company has allotted Equity shares pursuant to conversion of Foreign Currency Convertible Bonds ("FCCB's) vide board resolution dated 26th September, 2023. Further, the Company has received the trading approval letter dated 13th October, 2023.

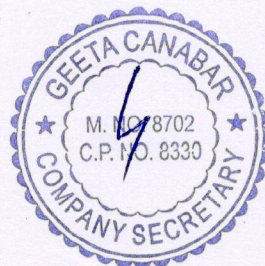
***The Company has allotted Equity shares pursuant to conversion of Foreign Currency Convertible Bonds ("FCCB's) vide board resolution dated 29th September, 2023. Further, the Company has received the trading approval letter dated 18th October, 2023.

****The Company has allotted Equity shares pursuant to conversion of Foreign Currency Convertible Bonds ("FCCB's) vide board resolution dated 6th December, 2023. Further, the Company has received the trading approval letter dated 21st December, 2023.

18. Register of members is updated (Yes / No):

Yes
N.A.

If not, updated up to which date:



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

For Geeta Canabar & Associates
 Company Secretary
 ICSI Unique Code No: S2009MH114800
 PR No: 2569/2022



(Handwritten Signature)

Geeta Canabar
 Proprietor
 CP No. 8330
 UDIN: F008702E003277363

Place: Mumbai
 Date: January 22nd, 2024