



# Lancer Container Lines Ltd.

**Date:** January 8, 2026

**To,**  
Listing Department,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

**Subject: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

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

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Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and based on the confirmation received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent ("RTA") of the Company, for the quarter ended December 31, 2025, we hereby confirm that neither the Company nor the RTA has received any request for dematerialization or rematerialization during the period from October 1, 2025 to December 31, 2025, as all the shares of the Company are held in dematerialized form.

Please find enclosed herewith the certificate issued by the RTA for your information and records. The same shall also be disseminated on the website of the Company at [www.lancerline.com](http://www.lancerline.com)

Thanking you,

Yours Sincerely,  
**For Lancer Container Lines Limited,**

**Jinal Thakkar**  
**Company Secretary & Compliance Officer**  
**(ACS: 70547)**

**Place: Navi Mumbai**

**CC:**

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| <b>National Securities Depository Limited</b><br>3rd Floor, Naman Chamber, Plot C-32, G Block<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai – 400 051 | <b>Central Depository Services (India) Limited</b><br>A-Wing, Marathon Futurex, 25th Floor<br>Mafatlal Mills Compound, N.M. Joshi Marg<br>Lower Parel (East), Mumbai – 400 013 |
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**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](http://www.lancerline.com) | Email: [info@lancerline.com](mailto:info@lancerline.com) Email: [secretarial@lancerline.com](mailto:secretarial@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.**

Ref No. BSS/74(5)  
Date: 08/01/2026

LANCER CONTAINER LINES LIMITED\_FV RS 5  
Mayuresh Chambers Premises Co-Op Society  
Unit No. H02-2 H02-3&H02-4  
NAVI MUMBAI PIN 400614

Dear Sir/Madam,

**Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2025.**

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Vikas Singh  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**Registered Office:** Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.  
**Tel.:** +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com