



# Lancer Container Lines Ltd.

Dated: 05 April, 2024

To,  
The Secretary  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Sub.: SDD Compliance Certificate for the Quarter and year ended March 31, 2024 (Standard Operating Process under SEBI (PIT) Regulations, 2015 for ensuring compliance with Structured Digital Database (SDD))

Ref: Script Code- 539841 - Lancer Container Lines Limited

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Dear Sir/ Madam,

In pursuance to the Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulation), Please find enclosed herewith the SDD compliance Certificate for the Quarter and year ended March 31, 2024, format enclosed (Annexure A).

Kindly take the above information on record.

Thanking you,

Yours sincerely,

For Lancer Container Lines Limited

Miti Tailong  
Company Secretary & Compliance Officer

Enclosed: a/a

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) 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.



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## Annexure A

### **COMPLIANCE CERTIFICATE FOR THE QUARTER AND YEAR ENDED MARCH 31 2024**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Miti Tailong**, Company Secretary & Compliance Officer of **Lancer Container Lines Limited** (name of listed entity), appointed by **Lancer Container Lines Limited** (name of listed entity). I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that):

S.No.	Compliance Requirement	Yes/No	Observation/Remark
1	The Company has a Structured Digital Database in place	Yes	The company has its structured Digital Database
2	Control exists as to who can access the SDD	Yes	The absolute control exists as the user name & Password is captured by the system
3	All the UPSI disseminated in the previous quarter have been captured in the Database	Yes	All the UPSI disseminated in the previous quarter have been captured in the Database
4	The system has captured nature of UPSI along with date and time	Yes	We have captured the nature of UPSI along with date and time
5	The database has been maintained internally and an audit trail is maintained	Yes	The database has been maintained internally on audit trail exists
6	The database is non-tamperable and has the capability to maintain the records for 8 years.	Yes	The database is non-temperable

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I also confirm that the Company was required to capture **NIL** number of events during the quarter ended and has captured **NIL** number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NA**

**For Lancer Container Lines Limited**

**Miti Tailong**

**Company Secretary & Compliance Officer**

**Date: 5<sup>th</sup> April, 2024**

**Place: Navi Mumbai**

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