



Lancer Container Lines Ltd.

Date: 10-04-2025

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

Dear Sir/ Madam,

With regards 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 Quarter ended 31st March, 2025.

Thanking you,
Yours Sincerely,

For Lancer Container Lines Limited

MITI
TAILONG

Digitally signed by
MITI TAILONG
Date: 2025.04.10
14:20:24 +05'30'

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 Email: 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.



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:

31st March, 2025

2. ISIN:

INE359U01028

3. Face Value:

Rs.5/-

4. Name of the Company:

LANCER CONTAINER LINES LIMITED

405, Suchita Business Park, Near Patel Chowk,
Behind Neelyog Square, Ghatkopar (E), Mumbai 77.
Tel. : +91 22 25016051, Cell : +91 9892697604
geetacs@hotmail.com | geetacan@gmail.com
contact@csgeeta.com | Web.: www.csgeeta.com



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 |
|------------------|---------------------------|
| 250394309 | 100% |
11. Listed Capital, Exchange-wise as per company records:

| | |
|-----------|------|
| 250394309 | 100% |
|-----------|------|
12. Held in dematerialised form in CDSL:

| | |
|-----------|--------|
| 192805205 | 77.00% |
|-----------|--------|
13. Held in dematerialised form in NSDL:

| | |
|----------|--------|
| 57589104 | 23.00% |
|----------|--------|
14. Physical:

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

| | |
|-----------|------|
| 250394309 | 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) |
|--|---------------|-------------------------|---|---------------------------|---------------------------|--|
| *Equity Shares are allotted for Conversion of outstanding unsecured loan | 99,80,357 | N.A | Bombay Stock Exchange (BSE) | Yes | Yes | N.A |
| ** Equity Shares are allotted through Swap of Shares | 23,27,232 | N.A | Bombay Stock Exchange (BSE) | Yes | Yes | N.A |

*The Company has allotted Equity shares pursuant to conversion of outstanding unsecured loan vide board resolution dated 15th January, 2025. Further, the Company has received the trading approval letter dated 20th February, 2025.

**The Company has allotted Equity shares through swap of shares vide board resolution dated 15th January, 2025. Further, the Company has received the trading approval letter dated 20th February, 2025.

18. Register of members is updated (Yes / No)
 If not, updated up to which date:
19. Reference to previous quarter with regard to excess dematerialized shares if any:
20. Has the company resolved the matter mentioned in point no. 19 above in the current year? If not, reason why?
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 | N.A | N.A | N.A |



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 Center, 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

UIN: S2009MH114800

PR No: 2569/2022



Geeta Canabar

Proprietor

CP No. 8330

UDIN: F008702G000063812

Place: Mumbai

Date: 09th April, 2025