



Lancer Container Lines Ltd.

Date: 12th July, 2020

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 - 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 30th June, 2020.

Thanking you,

Yours Sincerely,

**For Lancer Container Lines Limited
On Behalf of Board Of Directors**

**Praful Jain
Executive Director
DIN: - 08000808**

Place: - Navi Mumbai

Encl: - As Above



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 Circular No. D&CC / FITTC / CIR-16 / 2002 dated December 31, 2002 and 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 us and based on such verification as considered necessary, I hereby certify that:

1. For Quarter Ended:

30th June, 2020

2. ISIN:

INE359U01010

3. Face Value:

Rs.10/-

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@lancermarine.in

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
10047040	100%

11. Listed Capital, Exchange-wise as per company records:

10047040	100%
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12. Held in dematerialised form in CDSL:

8865599	88.24
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13. Held in dematerialised form in NSDL:

1181441	11.76
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14. Physical:

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

10047040	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)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

18. Register of members is updated (Yes / No): Yes
If not, updated up to which date: 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.:

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



24. Appointment of common agency
for share registry work:

BIGSHARE SERVICES PRIVATE LIMITED
BharatTin Works Building, 1st Floor, Opp. Vasant
Oasis Next to Keys Hotel, Makwana Road, Andheri -
East Mumbai - 400059

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

N.A

Place: Mumbai
Date: 11th July, 2020



For GeetaCanabar & Associates
Company Secretary

GEETA.T

GeetaCanabar
Proprietor
CP No. 8330

UDIN: F008702B000440903