



# Lancer Container Lines Ltd.

**Date:** May 30, 2026

To,  
Listing Department,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai 400001.

**Subject: Secretarial Compliance Report for the financial year ended March 31, 2026**

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

---

Dear Sir/Madam,

Please find enclosed the Secretarial Compliance Report for the financial year ended March 31, 2026, issued by M/s. Geeta Canabar and Associates, Practicing Company Secretaries, Secretarial Auditor of the Company, pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular(s) issued in this regard.

Kindly take the above information on record.

Thanking you.

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

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

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](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.**



# Geeta Canabar & Associates

## Company Secretaries

Geeta Canabar M.Com, FCS, LL.B

CP No : 8330 M. No : 8702

### Secretarial Compliance Report of Lancer Container Lines Limited For the Year Ended 31<sup>st</sup> March, 2026

To,  
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 conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by Lancer Container Lines Limited (hereinafter referred as "the listed entity"), having its registered office at Mayuresh Chambers Premises, Co-Op. Society Ltd. Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11 Belapur, Navi Mumbai, 400614. Secretarial Review was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide my observations thereon.

Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that the listed entity has, during the review period covering the financial year ended on 31<sup>st</sup> March, 2026, complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter:

I, Geeta Canabar, Proprietor of M/s. Geeta Canabar & Associates, Practicing Company Secretary have examined;

- all the documents and records made available to us and explanation provided by the listed entity,
- the filings/ submissions made by the listed entity to the Stock Exchanges,
- website of the listed entity,



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

(d) any other document/ filing, as may be relevant, which has been relied upon to make this Report.

for the financial year ended 31<sup>st</sup> March, 2026 ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the SEBI;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- i. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- ii. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- iii. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- iv. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- v. Securities and Exchange Board of India (Share Based Employee and sweat Equity) Regulations, 2021;
- vi. Securities And Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (Not applicable to the Company during the Review Period);
- vii. Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 (Not applicable to the Company during the Review Period);
- viii. Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (Not applicable to the Company during the Review Period);
- ix. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not applicable to the Company during the Review Period) and
- x. any other regulations and circulars/ guidelines issued thereunder

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:



Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
1.	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 6(1)	Delay in compliance with the requirement for appointment of a Qualified Company Secretary as the Compliance Officer for the quarter ended September 2025.	In November 2025 BSE fined penalty of 7080, for non-compliance with the Regulation 6(1) of SEBI LODR Regulations.	Company has complied with the regulations on October 29, 2025.	Delay in the appointment of Company Secretary and Compliance Officer.	Rs. 7,080/-	Complied with the regulation in October 2025.	Company has taken note of the discrepancy & promptly complied with the discrepancy.	-
2.	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 33	Non-submission of the financial results within the period prescribed under this regulation	In June 2025 BSE levied penalty of Rs. 5,000/- per day till the date of compliance.	Company has complied with the regulations on July 2025	Delay in submission of the financial results	Rs. 59,000/-	Complied with the regulation in July 2025.	Company has taken note of the discrepancy & promptly complied with the discrepancy.	

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr.	Observations/ Remarks Of the Practicing Company Secretary in the previous reports) (PCS)	Observations made in the secretarial compliance report for the year ended 31 <sup>st</sup> March 2024(the	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation/ deviations and actions taken/ penalty imposed, if any, on the listed	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the



		<i>years are to be mentioned)</i>		<i>entity</i>		<i>listed entity</i>
----- Not Applicable -----						

(c) I hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/ No/NA)	Observations/ Remarks by PCS
1.	<b>Secretarial Standards:</b> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	---
2.	<b>Adoption and timely updation of the Policies:</b> <ul style="list-style-type: none"> <li>• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.</li> <li>• All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on time, as per the regulations/circulars/guidelines issued by SEBI.</li> </ul>	Yes	---
3.	<b>Maintenance and disclosures on Website:</b> <ul style="list-style-type: none"> <li>• The listed entity is maintaining a functional website.</li> <li>• Timely dissemination of the documents/ information under a separate section on the website.</li> <li>• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website.</li> </ul>	Yes	---
4.	<b>Disqualification of Director(s):</b> None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity	Yes	None of the Director(s) of the Company are disqualified under Section 164 of Companies Act, 2013



5.	<b>Details related to subsidiaries of listed entities have been examined w.r.t.:</b> <ul style="list-style-type: none"> <li>• Identification of material subsidiary companies.</li> <li>• Disclosure requirement of material as well as other subsidiaries.</li> </ul>	Yes	-
6.	<b>Preservation of Documents:</b> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	The Company has complied with SEBI Regulations for preserving and maintaining records as prescribed and has duly in place the said policy.
7.	<b>Performance Evaluation:</b> The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	The Company has duly conducted performance evaluation of the board, independent directors and the committees in each financial year
8.	<b>Related Party Transactions:</b> <ol style="list-style-type: none"> <li>The listed entity has obtained prior approval of audit committee for all related party transactions;</li> <li>In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.</li> </ol>	Yes	Since all Related party transactions were entered after obtaining prior approval of audit committee point (b) is not applicable
9.	<b>Disclosure of events or information:</b> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	--
10.	<b>Prohibition of Insider Trading:</b> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	--



11.	<b>Actions taken by SEBI or Stock Exchange(s), if any:</b> No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder	NA	As confirmed by the Management no action was taken against the listed entities/promoter/Directors
12	<b>Resignation of statutory auditors from the listed entity or its material subsidiaries:</b> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	---
13	<b>Additional Non-compliances, if any:</b> No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.	No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.	---

**Assumptions & limitation of scope and review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished are the responsibilities of the management of the listed entity.
2. My responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. I have not verified the correctness and appropriateness of financial records and books of account of the listed entity.



4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For Geeta Canabar & Associates  
Company Secretary  
UIN: S2009MH114800  
PR No: 2569/2022



Place: Mumbai  
Date: 29<sup>th</sup> May, 2026

Geeta Canabar Digitally signed by Geeta Canabar

Geeta Canabar  
Proprietor  
CP No. 8330  
FCS No. 8702  
UDIN: F008702H000531059