

Dated: 06 July, 2023

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

Subject: Non Applicability of Regulation 57(5) of SEBI (LODR) Regulation, 2015

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

Dear Sir/Madam

We hereby confirm that the Company has not Issued any Non-Convertible Securities and hence company does not covered under Regulation 57(5) of SEBI (LODR) Regulation, 2015

This is for your Information and Records.

Thanking you,

Yours sincerely,

On Behalf of Board of Directors For Lancer Container Lines Limited

Digitally signed MITI by MITI TAILONG TAILONG Date: 2023.07.06 12:27:18 +05'30'

Miti Tailong Company Secretary & Compliance Officer

Registered Office : Lancer House, Mayuresh Chambers Premises Co-op.Society Ltd, H02, Plot No - 60, Sec-11, CBD Belapur, India 400614 | CIN : L74990MH2011PLC214448 | Website: www.lancerline.com | Email : info@lancerline.com Telephone : +91 22 2756 6940 / 41 / 42 | Fax: +91 22 2756 6939

<u>H.O.</u> : Mumbai, <u>Branch</u> : Nhava Sheva, Mundra, Delhi, Ludhiana, Jaipur, Chennai, Tuticorin, Cochin, Coimbatore, Kolkata, Vizag, Hyderabad and Ahmedabad