



Rabi Narayan & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

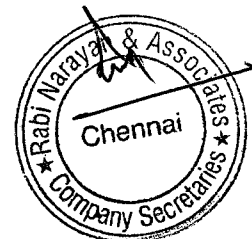
To

The Board of Directors

M/s.Lancor Holdings Limited
"VTN Square", II Floor,
58, G.N.Chetty Road,
T.Nagar, Chennai, 600017.
Tamilnadu, India

We have examined the Register of Members, and other records / documents maintained both physical and electronics mode by **M/s.Lancor Holdings Limited** [hereinafter referred to as "the Company"] and **M/s.Cameo Corporate Services Limited** [hereinafter referred to as "the RTA/STA"] for issuing this certificate, in accordance with Circular No D&CC FITTC/CIR – 16/2002 dated December 31, 2002, Circular No SEBI/MRD/Policy/CIR-13/2004 dated March 3, 2004 and Circular No CIR/MRD/DP/30/2010 dated September 6, 2010, issued by the Securities and Exchange Board of India. In our opinion and to the best of our knowledge and according to the information and explanations given to us by the Company, its officers and employees and agents and based on such verification as considered necessary, we hereby certify that:

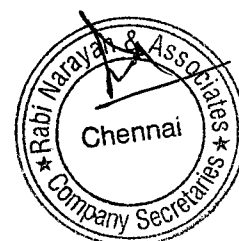
01	For the quarter ended	30th September, 2017
02	ISIN	INE572G01025
03	Face Value	Rs.2/-
04	Name of the Company	LANCOR HOLDINGS LIMITED
05	Registered office of the Company	"ARIHANT VTN Square", II Floor, 58, G.N.Chetty Road, T.Nagar, Chennai-600 017.
06	Correspondence Address	"ARIHANT VTN Square", II Floor, 58, G.N.Chetty Road, T.Nagar, Chennai-600 017.
07	Telephone & Fax Number	Telephone No : 044-28345880-84 Fax No : 91-44-28345885
08	Email Address	compsecy@lancor.in



09 Name of the Stock BSE Limited, Mumbai
Exchanges where the
Company's Securities are
listed

10	Particulars of The Capital Structure	Number of Shares	% of Total issued Capital
	Issued / Paid up Capital	4,05,00,000	100.00
11	Listed Capital (Exchange wise) as per Company's record	4,05,00,000	100.00
12	Held in dematerialized Form in CDSL	52,78,847	13.03
13	Held in dematerialized Form in NSDL	3,50,19,083	86.47
14	Physical	2,02,070	0.50
15	Total Number of Shares (12+13+14)	4,05,00,000	100.00

- 16 Reasons for difference if any, between (10 & 11), (10 & 15) and (11 & 15):
Not Applicable
- 17 Certifying the details of changes in share capital during the quarter under
consideration: Not Applicable
- 18 Register of Members is updated (Yes/No), If not updated up to which date
Yes
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any
Nil
- 20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter ; if not, reason why
Not Applicable

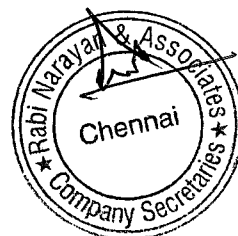


- 21 Mention the total no. of requests , if any confirmed after 21 days and the total no. of request pending beyond 21 days with reason of delay Nil
- 22 Name, Telephone & Fax Number of the Compliance Officer of the Company **Dr.V.RAJESH**
Company Secretary and Compliance Officer
LANCOR HOLDINGS LIMITED
"ARIHANT VTN Square", II Floor, 58, G.N. Chetty Road, T.Nagar, Chennai-600 017.
Telephone No : 044-28345880-84
Fax No : 91-44-28345885
compsecy@lancor.in
- 23 Name, Telephone & Fax Registration Number of the Auditor. **Rabi Narayan Pal (C.P.No.3480)**
Rabi Narayan & Associates
Company Secretaries
"APARAJITA", No.12(Old No.122), Second Floor,
First Sector, Sixth Street, K.K.Nagar
[Near Saravana Bhavan Hotel], Chennai,
600078, Tamilnadu, India
Mobile + 9840079603/
Telephone + 91- 44-42662001/
24710523/45513136, Email : info@csrabi.com
- 24 Appointment of Common Agency for share Registry work **Yes**
Cameo Corporate Services Limited
"Subramanian Building"
No.1, Club House Road, Chennai 600 002, Phone
No.044-28460390-94,
Fax No.28460129,
Email : cameo@cameoindia.com
- 25 Any other details that the auditors may like to provide (e.g. BIFR Company, delisting from SE, Company changes its name): Not Applicable

For Rabi Narayan & Associates

Company Secretaries

Unique Identification No – P2000TN011700



Rabi Narayan Pal

Partner

FCS: 4993/ C.P.No.3480

Date: Wednesday, October 11, 2017
Place: Chennai