

Date: 20th January, 2020

To,

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 532370.

Scrip Code : 509048

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter Ended 31st December, 2019

In line with the requirements of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, we are herewith enclosing the Reconciliation of Share Capital Audit Report for the Quarter Ended 31st December, 2019.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**

B. Vignesh Ram

B.VIGNESH RAM
COMPANY SECRETARY & COMPLIANCE OFFICER





SECRETARIAL AUDIT REPORT WITH REGARD TO

RECONCILIATION OF SHARE CAPITAL AS ON 31ST DECEMBER, 2019

I have examined the relevant books and records maintained by **LANCOR HOLDINGS LIMITED** having its registered Office at ARIHANT VTN SQUARE II FLOOR 58 G.N.CHETTY ROAD, T-NAGAR, CHENNAI TN 600017 and maintained at the office of the Registrar & Share Transfer Agent (RTA), Cameo Corporate Services Limited for the purpose of reconciliation of the shares in dematerialized form with both the depositories, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and in physical form and the Listed capital of the company and based on our examination and information furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our report, and we are enclosing our certificate herewith as an Annexure.

Place : Chennai

Date : 17th January, 2020

UDIN : A030433B000069329

**FOR BP & ASSOCIATES
COMPANY SECRETARIES**



**C PRABHAKAR
PARTNER
C.P.No : 11033
M.No : 30433**





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- | | |
|---|--|
| 1 For Quarter Ended | 31ST DECEMBER, 2019 |
| 2 ISIN | INE572G01025 |
| 3 Face Value: | Rs.2/- |
| 4 Name of the Company | LANCOR HOLDINGS LIMITED |
| 5 Registered Office Address | ARIHANT VTN SQUARE II FLOOR 58 G.N.CHETTY ROAD, T-NAGAR, CHENNAI TN 600017 |
| 6 Correspondence Address | Same as above |
| 7 Telephone & Fax Nos. | 044 -28345580 & 044 -28345885 |
| 8 Email address | vigneshram@lancor.in |
| 9 Names of the Stock Exchanges where the company's securities are listed: | BSE Limited |

- 10 Issued Capital
11 Listed Capital
(as per company records)
12 Held in dematerialised form in CDSL
13 Held in dematerialised form in NSDL
14 Physical
15 Total No.of shares(12+13+14)
16 Reasons for difference if any, between (10&11),(10&15),(11&15):

Number of shares	% of Total Issued Capital
405,00,000	100%
405,00,000	100%
60,29,974	14.89%
342,75,956	84.63%
1,94,070	0.48%
405,00,000	100.00%

Nil

- 17 Certifying the details of change in share capital during the quarter under consideration as per Table below:

Particulars***	No.of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to NSDL	In-Prin. appr. pending for SE (Specify Names)
-	-	-	-	-	-

***Rights, Bonus, Preferential issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes/No)

Yes
-

If not ,updated upto which date

- 19 Reference of previous quarter with regards to excess dematerialised shares, if any

Nil
Nil

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ?

If not ,Reason

- 21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total number of requests requests pending beyond 21 days with reasons for delay

Total No.of demat requests	No of requests	No of shares	Reasons for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

- 22 Compliance Officer Details

Whether Qualified Company Secretary is Compliance Officer*

Yes

Whether Compliance Officer Appointed

Yes

Name of the Compliance Officer*

BALAJI SRINIVASAN VIGNESH RAM

Date of Appointment

27-10-2018

Designation*

Company Secretary & Compliance Officer

Membership No.

A32958

Telephone No.*

044-3020 5475

Fax No.

-

E-mail ID*

vigneshram@lancor.in

Whether any change in the Compliance Officer in the previous 2 quarters*

No

Whether the previous Compliance Officer was Qualified Company secretary*

Yes





Details of Previous Compliance Officer

Previous Compliance Officer Name:	Dr.V.Rajesh
Membership No.	F9213
Date of Appointment	26-05-2016
Date of Cessation	27-10-2018

23 Certifying Auditor Details

CA/CS*	CS
Name of Certifying Auditor*	C,Prabhakar
Date of issue of Report*	17/01/2020
Address*	New No.74(Old No.62)Akshaya Flats, 12th Avenue, Ashok Nagar Chennai
City*	Chennai
Pincode*	600083
Contact No.*	044-4204 7894
Fax No.	-
Email	secretarial@bpcorpadvisors.com
Membership No.*	30433
Firms registration number of Audit Firm	Not Applicable
Name of the Firm*	BP & Associates
COP Number*	11033

24 Registrar and ShareTransfer Agent Details

Appointment of Common Agency for Share Registry Work*	Yes
Whether Registered with SEBI	Yes
Name of RTA	Cameo Corporate Services Ltd.,
SEBI Registration No.	INR000003753
Address	Subramaniam Building, No.1,Club House Road, Tamilnadu
State	Chennai
City	600002
Pincode	044-28460390
Contact No.	044-28460129
Fax Number of RTA	cameo@cameoindia.com
E-mail Id	www.cameoindia.com
Website address	No
Whether any change in Registrar and Share Transfer Agents*	Not Applicable
Previous Registrar and Sharetransfer Agent Name	Not Applicable
Date of Cessation	Not Applicable

25 Any other detail that the auditor may like to provide
(e.g.BIFR company,delisting from SE,company changed its name etc.)

Not Applicable



Place : Chennai
Date : 17/01/2020

FOR BP & ASSOCIATES
COMPANY SECRETARIES

C PRABHAKAR
PARTNER
C.P.No: 11033/M.No: 30433
UDIN: A030433B000069329