



Lancer Container Lines Ltd.

Date: April 24, 2026

To,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Subject: Reconciliation of Share Capital Audit Certificate under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026

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

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed the Reconciliation of Share Capital Audit Certificate issued by M/s. Geeta Canabar & Associates, Practicing Company Secretaries, pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Lancer Container Lines Limited,

Jinal Thakkar
Company Secretary & Compliance Officer
(ACS: 70547)

Place: - Navi Mumbai



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** (CIN:L74990MH2011PLC214448), (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 Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC / FITTC / CIR-16 / 2002 dated December 31, 2002 and read along with the SEBI Circular No. 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 me and based on such verification as considered necessary, I hereby certify that:

| | |
|-------------------------------|---|
| 1. For Quarter Ended: | 31 st March, 2026 |
| 2. ISIN: | INE359U01028 |
| 3. Face Value: | Rs. 5/- |
| 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, 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, Belapur, Navi Mumbai - 400614.

7. Telephone & Fax Nos:

Tel: 022 27566940/41/42

8. Email Address:

secretarial@lancerline.com

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 |
|------------------|---------------------------|
| 353263718 | 100% |

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

| | |
|-----------|--------|
| 250394309 | 70.88% |
|-----------|--------|

12. Held in dematerialised form in CDSL:

| | |
|-----------|--------|
| 196756312 | 55.70% |
|-----------|--------|

13. Held in dematerialised form in NSDL:

| | |
|----------|--------|
| 53637997 | 15.18% |
|----------|--------|

14. Physical:

| | |
|---|-------|
| 0 | 0.00% |
|---|-------|

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

| | |
|-----------|--------|
| 250394309 | 70.88% |
|-----------|--------|

16. Reasons for difference if any between (10 & 11), (10 & 15):

The difference between issued capital and listed capital is attributable of allotment of 10,28,69,409 equity shares on a preferential basis during the quarter ended March 31, 2026, and received listing approval on April 9, 2026.

17. Certifying the details of changes 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 CDSL | Whether intimated to NSDL | In-principal approval Pending for SE (Specify Names) |
|--------------------------------------|---------------|---------------------------------|---|---------------------------|---------------------------|--|
| During the quarter ended 31.03.2026, | 10,28,69,409 | Applied for listing of | BSE Limited | Yes | Yes | No |



| | | | | | | |
|---|--|-------------------------|--|--|--|--|
| 10,28,69,409 Equity Shares of the face value of Rs. 5 each were allotted on preferential basis. | | 10,28,69,409 shares. | | | | |
|---|--|-------------------------|--|--|--|--|

* During the quarter under review, the Company allotted 10,28,69,409 equity shares of ₹5/- each on a preferential basis pursuant to the Board Resolution dated February 19, 2026. The Company subsequently applied to the stock exchange for listing approval of the aforesaid shares and received approval on April 9, 2026.

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 quarter? 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 | Nil | Nil | N.A |
| Pending for more than 21 days | Nil | Nil | N.A |

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.: Ms. Jinal Thakkar
Tel. No: 022 27566940

23. Name, Address, Tel. & Fax No., / Regn. No. of the Auditor: Geeta Canabar & Associates
405, Suchita Business Park, Near Patel Chowk,
Behind Neelyog Square, Ghatkopar (East),
Mumbai - 400077.
Tel: - 022- 46072424.

24. Appointment of common agency for share registry work: Bigshare Services Private Limited
Office No. S6-2, 6th Floor, Pinnacle Business
Park, Mahakali Caves Road, Andheri (East), Mumbai -
400093.



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

N.A

For Geeta Canabar & Associates
Company Secretary
UIN: S2009M11114800
PR No: 2569/2022



Place: Mumbai
Date: 23rd April, 2026

Geeta
Canabar

Digitally
signed by
Geeta
Canabar

Geeta Canabar
Proprietor
CP No. 8330

UDIN: F00870211000186385