

Date: July 12, 2023

To, BSE Ltd. P.J. Towers, Dalal Street, Mumbai -400 001. Script Code- 539841

**Subject**: Intimation on receipt of approval from the shareholders of the company at its Extra Ordinary General Meeting dated July 10<sup>th</sup> 2023, pertaining to reclassification of holding(s) from "Promoter Group members" category to "Public" category

**Ref:** Our intimation dated 26<sup>th</sup> May, 2023 informing the receipt of request from the members of 'Promoters/ Promoter Group' seeking reclassification of their shareholding to 'Public' category

Ref: - Scrip Code - (LANCER | 539841 | INE359U01028)

## Dear Sir/ Madam,

This has reference to our letter dated May 26, 2023, intimating that the Company has received reclassification requests from the following Promoter Group Members to re-classify them from "Promoter Group" to "Public" category of the shareholding of the Company, submitting extract of minutes of the approval of the Board of Directors of the company, we wish to inform the following :-

The shareholders of the company in its Extra-Ordinary General Meeting held on 10<sup>th</sup> July 2023 have passed the resolution for reclassification of status from 'Promoter Group member' category to 'Public' category of the following Promoter Group Members, subject to the approval of BSE Limited/or such other approvals, if any, as may be required as per the applicable regulations

Sr.	NAME OF THE PROMOTER GROUP MEMBERS	CATEGORY/STATUS
No		
1.	Ashwamedh Enterprises Private Limited	Promoter Group
	(Represented by Ganesh Kashid or Deepak Kashid)	
2.	Deepak L Rajani	Promoter Group
3.	Narayanan Kutty Parekattil	Promoter Group
4.	Deepak Gangadhar Sonar	Promoter Group

## CIN: L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Operative Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, Navi Mumbai-400614 Tel.: +91 22 2756 6940/41/42 Web.:

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Kindly take a note of the above.

Thanking You Yours Faithfully, For Lancer Container Lines Limited

Miti Tailong Company Secretary & Compliance Officer

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