



# Lancer Container Lines Ltd.

**Date:** January 22, 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 December 31, 2025**

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

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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 Secretary, pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2025.

We request you to 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**

**Registered Office: Lancer House, Mayuresh Chambers Premises Co-op.Society Ltd, H02,Plot No. - 60, Sec -11, CBD Belapur India 400614 CIN: L74990MH2011 PLC214448 | Website: [www.lancerline.com](http://www.lancerline.com) | Email: [info@lancerline.com](mailto:info@lancerline.com) | Email: [secretarial@lancerline.com](mailto:secretarial@lancerline.com) | Telephone: +91 22 2756 6940 / 41 / 42 | Fax: +91 22 2756 6939**

**H.O. : Mumbai. Branch: Nhava Sheva, Mundra, Delhi, Ludhiana, Jaipur, Chennai, Tuticorin, Cochin, Coimbatore, Kolkata, Vizag, Hyderabad, Ahmedabad and Bangalore.**



**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 6<sup>th</sup> 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 <sup>st</sup> December, 2025 |
| 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
250394309	100%

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

250394309	100%
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12. Held in dematerialised form in CDSL:

195690375	78.15%
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13. Held in dematerialised form in NSDL:

54703934	21.85%
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14. Physical:

0	0.00%
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15. Total No. of shares (12+13+14):

250394309	100%
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16. Reasons for difference if any between  
(10 & 11), (10 & 15):

N.A



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

Particulars	No. of shares	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)
No Changes in Share Capital during the quarter						

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 CA/ CS: Geeta Canabar & Associates  
405, Suchita Business Park, Near Patel Chowk, Behind Neelyog Square, Ghatkopar (East), Mumbai - 400077.  
Tel: - 022 46072424  
CP No.: 8330  
Peer Review No. -2569/2022



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 CA/ CS may like to provide:  
(E.g. BIFR Company, Delisting from SE)

**N.A**



**For Geeta Canabar & Associates  
Company Secretary  
UIN: S2009MH114800  
PR No: 2569/2022**

**Geeta Canabar  
Proprietor  
CP No. 8330  
UDIN: F008702G003412179**

Place: Mumbai  
Date: 21<sup>st</sup> January, 2026