

April 15, 2015

**Ref:150/SECT/BSE/2015 – 2016**

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
PJ towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code 509048**

Dear Sir / Madam

**Sub : Submission of Reports as per Listing Agreement – reg.**

We herewith enclose the following Report as per the Listing agreement entered between the Stock Exchange and the Company for your reference and records.

1. Clause 49 - Quarterly Compliance report on Corporate Governance along with related party transactions disclosure.

Kindly take the report on record and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,  
For LANCOR HOLDINGS LIMITED

**P. MAHADEVAN**  
Company Secretary & Compliance Officer



Encl: as above

**LANCOR HOLDINGS LIMITED**

VTN Square, 2nd Floor,

No. 58, (Old No. 104) G.N. Chetty Road, T.Nagar, Chennai - 600 017.

Telephone : +91-44-28345880/83 Telefax : +91-44-28345884 Email : lancor@eth.net Website : www.lancor.in

CIN : L65921TN1985PLC049092

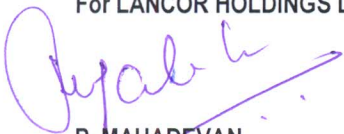
## Quarter Compliance Report on Corporate Governance

Name of the Company : Lancor Holdings Limited

Quarter ending on : 31<sup>st</sup> March 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	-
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	-
<b>V. Subsidiary Companies</b>	49 (V)	Yes	-
<b>VI. Risk Management</b>	49 (VI)	Yes	-
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	-
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	Details enclosed
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A	-
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be complied in the next Annual Report
(D) Management	49 (VIII D)	Yes	Will be complied in the next Annual Report
(E) Shareholders	49 (VIII E)	Yes	-
(F) Proceeds from Public Issues, right issue, preferential issues, etc.	49 (VIII F)	N.A	-
<b>IX.CEO/CFO Certification</b>	49 (IX)	Yes	-
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Will be complied in the next annual report
<b>XI. Compliance</b>	49 (XI)	Yes	Will be complied in the next annual report

For LANCOR HOLDINGS LIMITED



P. MAHADEVAN  
Company Secretary & Compliance Officer



Dated : 15/04/2015

