

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	509048		
NSE Symbol			
MSEI Symbol			
ISIN	INE572G01025		
Name of the company*	LANCOR HOLDINGS LIMITED		
Registered office address			
Registered office address*	VTN Square, 2nd Floor, No:58, G.N. Chetty Road, T.Nagar Chennai - 600017		
Registered office state*	Tamilnadu		
Registered office city*	Chennai		
Registered office district*	Chennai		
Registered office pin code*	600017		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	044	28345880
Registered office fax		044	28345884
Registered office country*	INDIA		
Registered office website	www.lancor.in		
Registered office email	compsecy@lancor.in		
Correspondence address			
Same as above	Yes		
Correspondence address	VTN Square, 2nd Floor, No:58, G.N. Chetty Road, T.Nagar Chennai - 600017		
Correspondence state	Tamilnadu		
Correspondence city	Chennai		
Correspondence district	Chennai		
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Reporting quarter*	30-06-2018		
Face value*	2		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	40500000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	40500000	
Listed capital (BSE) (As per company records)*	40500000	100
Held in dematerialised form in CDSL*	5851906	14.45
Held in dematerialised form in NSDL*	34453024	85.07
Physical*	195070	0.48
Total no.of shares*	40500000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Name of the compliance officer*	Dr.V.RAJESH
Designation*	Company Secretary cum Compliance Officer
Membership Nos	F.9213
Telephone no.*	044-28345880
Fax no.	-
E-mail id*	compsecy@lancor.in

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Rabi Narayanan Pal
Date of issue of report*	10-07-2018
Address*	"APARAJITA", No. 12, Second Floor, First Sector, Sixth Street, K.K. Nagar
City*	Chennai
Pincode*	600078
Contact no.*	044-42662001
Fax no.	-
Email	csrabi@gmail.com
Membership no.	4993
Firms registration number of audit firm	
Name of the firm*	Rabi Narayanan and Associates
COP number	3480
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	CAMEO CORPORATE SERVICES LIMITED
SEBI registration no.	INR000003753
Address	"Subramanain Building" No:1, Club House Road
State	TamilNadu
City	Chennai
Pincode	600002
Contact no.	044-28460390
Fax number of RTA	044-28460129
E-mail id	cameo@cameoindia.com
Website Address	www.dms.cameoindia.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	