

March 31, 2024

Audit Committee, Lancor holdings limited Arihant VTN Square II floor 58 G.N.Chetty Road, T-Nagar, Chennai - 600017, Tamilnadu.	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 532370. Scrip Code : 509048	National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: LANCORHOL
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Dear Sir/ Mam,

**Sub: Submission of Disclosure under Regulation 31(4) and 31(5) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

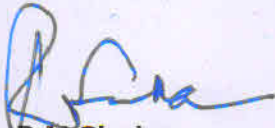
We, Promoters of Lancor Holdings Limited, the target company hereby declare that we have not made any encumbrance on shares of Lancor Holdings Limited held by us, either directly or indirectly, other than those already disclosed, if any, during the Financial Year 2023-24.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Promoter of Lancor Holdings Limited



R.V.Shekar

Signature of Authorized Signatory

Promoters

1. Mr. R V Shekar
2. Mrs. Shyamala Shekar
3. Ms. Shwetha Shekar
4. Ms. Sangeetha Shekar