

LYNX MACHINERY AND COMMERCIALS LIMITED

Regd. Off.: Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

CIN: L29299MH1960PLC011870 PAN: AAACL4374K

GSTIN: 27AAACL4374K1Z9

TEL: +91 22 2302 7900

Email: cosec@lynxmachinery.com

Website: www.lynxmachinery.com



To,
The General Manager – Listing
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001.

18th July 2024

Security Code # 505320

SUB: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024.

Dear Sir/Madam,

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate, received from Link Intime India Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended 30th June, 2024.

This is for your information and record.

For Lynx Machinery and Commercials Limited

PRADYU Digitally signed
by PRADYUMNA
MNA JAJODIA
Date: 2024.07.18
15:48:24 +05'30'

Pradyumna Jajodia
Director
(DIN 00138175)

Place:; Mumbai

CC:

Central Depository Services (India) Limited

Regd. Office: Marathon Futurex,
A-Wing, 25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

National Securities Depository Limited

Trade World, A wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai - 400013

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
LYNX MACHINERY AND COMMERCIALS LIMITED
WARDEN HOUSE, 340
J J ROAD, BYCULLA
MUMBAI
PINCODE : 400008

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry