LYNX MACHINERY AND COMMERCIALS LIMITED Regd. Off: Warden House, 340 J. J. Road, Byculla, Mumbai 400 008



Regd. Off: Warden House, 340 J. J. Road, Byculla, Mumbai 400 008. CIN: L29299MH1960PLC011870

PAN No: AAACL4374K GSTIN: 27AAACL4374K1Z9 TEL: (91) 22 2302 7900 FAX: (91) 22 2307 7231

Website: www.lynxmachinery.com Email: cosec@lynxmachinery.com

29th October, 2021

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001.

Scrip Code No. 505320

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

In accordance with Regulation 23(9) of the LODR Regulations, please find enclosed disclosure of Related Party Transactions for half year ended 30th September 2021.

The above document is available on our website www.lynxmachinery.com under Investors Relation section and also available on the website of the Stock Exchange at www.bseindia.com.

Kindly take this on record. Thanking you.

Yours faithfully,

For Lynx Machinery And Commercials Limited

Padmanabh Jajodia

Director

(DIN: 00086099)

Encl: a/a

<u>Disclosure of Related Party Transactions on Consolidated basis for the period ended 30th September 2021 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

- A. List of Related Parties:
 - 1. Amisha Engineering Private Limited
 - 2. Padmanabh Jajodia -Director
- B. Transactions during the Half year ended 30th September 2021 with Related Parties:

Particulars	Amount (Rs.)
Rent Deposit paid	400,000/-
Unsecured Loan Taken from	2,450,000/-
Director	

