



LYNX MACHINERY AND COMMERCIALS LIMITED
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

Date: 8th April 2024

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

Security Code# 505320

Dear Sirs,

Sub.: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith a copy of the Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by a Practising Company Secretary for the year ended on 31st March, 2024.

This is for your information & record.

Yours faithfully,
For Lynx Machinery And Commercials Limited

Pradyumna Jajodia
Director
(DIN 00138175)



Place: Mumbai

M S Pitroda & Co.
Practicing Company Secretary

Mehul Pitroda
Bcom, LLB, CS

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE YEAR ENDED MARCH 31, 2024

I have examined all documents for Share Transfer relating to LYNX MACHINERY AND COMMERCIALS LIMITED (**Company**) maintained by **Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 (RTA)** pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company and RTA, I hereby certify that during the period under review:

- A) Share certificate(s) relating to the share transfer / transmission / name deletion requests received during the period as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each from excepting those rejected/delayed on technical grounds.
- B) There are no requests for duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment.

Note: The above Certificate is issued based on the electronic data provided by the Company.

For M S Pitroda & Co.
Practising Company Secretary

MEHUL
SURESH
PITRODA

Digitally signed
by MEHUL
SURESH PITRODA
Date: 2024.04.22
13:06:49 +05'30'

Mehul Pitroda
Proprietor
ACS No. 43364
CP No. 20308

Place: Mumbai
Date: 22nd April, 2024
UDIN: A043364F000209376