



**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](http://www.lynxmachinery.com) Email : [cosec@lynxmachinery.com](mailto:cosec@lynxmachinery.com)

Date: 18<sup>th</sup> April 2023

To,  
The General Manager - Listing  
Bombay Stock Exchange Limited  
25<sup>th</sup> 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**

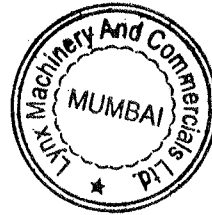
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We are enclosing herewith a copy of the Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by a Practicing Company Secretary for the year ended on 31<sup>st</sup> March, 2023.

This is for your information & record.

**Yours faithfully,**  
**For Lynx Machinery And Commercials Limited**

  
**Pradyumna Jajodia**  
**Director**  
**(DIN 00138175)**



Place: Mumbai

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE YEAR ENDED MARCH 31, 2023**

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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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  
Sureshkumar  
ar Pitroda

Digitally signed by  
Mehul  
Sureshkumar  
Pitroda  
Date: 2023.04.21  
17:24:07 +05'30'

**Mehul Pitroda**  
**Proprietor**  
**ACS No. 43364**  
**CP No. 20308**

Place: Mumbai  
Date: 21<sup>st</sup> April, 2023  
UDIN: A043364E000165200