



**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: 11<sup>th</sup> April 2022

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

Security Code# 505320

**Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022:**

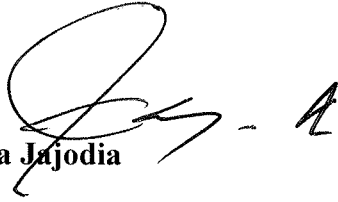
Dear Sir/Madam,

As per regulation 7(3) of the SEBI (Listing Obligation and Disclosures Requirements), Regulation, 2015, we are enclosing herewith the Certificate by the Registrar and Share transfer agent, i.e. Link Intime India Private Limited and Director of the Company- Mr. Shashi Kumar Dujari for the year ended 31<sup>st</sup> March, 2022 for your perusal and records.

This is for your information and record.

Thanking you,

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

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



Place: Mumbai

# COMPLIANCE CERTIFICATE

**For The Year Ended on 31-03-2022**

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

**For Lynx Machinery & Commercials Limited**

**For LINK INTIME INDIA PVT. LTD.**

  
(COMPLIANCE OFFICER)

  
(AUTHORISED SIGNATORY)