

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: 17th February 2023

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.: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Intimation is hereby given pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, regarding issue of duplicate share certificate to the following Shareholder:

| Name | Folio No | Certificate | No. of Shares | Distinctive Numbers | |
|--------------|----------|-------------|---------------|---------------------|--------|
| | | No. | | From | То |
| Sudha Khanna | 007015 | 13179 | 100 | 482001 | 482100 |

This is for your information and record.

Yours faithfully, For Lynx Machinery And Commercials Limited

Pradyumna Jajodia Director (DIN 00138175)

Place: Mumbai