



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: 12th April 2023

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 31st March, 2023:


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. Pradyumna Jajodia for the year ended 31st March, 2023 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 31-03-2023

[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 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 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For Lynx Machinery & Commercials Limited

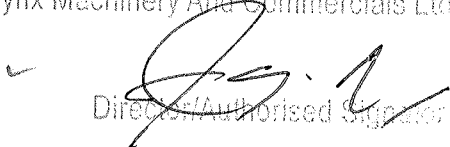
For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)

For Lynx Machinery And Commercials Ltd


Director/Authorised Signatory