



**LYNX MACHINERY AND COMMERCIALS LIMITED**

**Warden House, 340 J. J. Road, Byculla, Mumbai 400 008.**

**CIN: L29299MH1960PLC011870**

**TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231**

**Website : www.lynxmachinery.com Email: cosec@lynxmachinery.com**

13 APR 2017

The General Manager – Listing  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001.

Dear Sirs

**Sub.: Compliance Certificate in terms of Regulation 40 ( 9 ) of SEBI (Listing & Disclosure Requirement) Regulations, 2015.**

**Ref.: Security Code # 505320**  
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We are enclosing herewith a copy of the Compliance Certificate in terms of Regulation 40 ( 9 ) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 issued by a practicing Company Secretary for the half year ended on 31<sup>st</sup> March, 2017.

This is for your information and record.

Thanking you

Yours truly,  
For **Lynx Machinery and Commercials Ltd.**

**Shashi Kumar Dujari**  
**Compliance Officer**



Encl.: As above



**Zankhana Bhansali**  
**Practising Company Secretary**

Off: B-302, KusumBharati, Opp. TATA S.S.L., Dattapada Road, Borivali (E), Mumbai-400066. Tel: 022-28541096, Mob: 9820947010 Email: [zankhana.bhansali@gmail.com](mailto:zankhana.bhansali@gmail.com)

The Board of Directors,  
M/S. Lynx Machinery and Commercials Ltd  
Warden House, 340 J. J. Road, Byculla,  
Mumbai – 400 008

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ( LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

We have examined documents for Share Transfer relating to **M/s. Lynx Machinery and Commercials Limited** maintained by **M/s. Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015.

Based on the information provided by the Company and RTA, I hereby certify that during the period under review there were no physical transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment consequent to that there was no requirement to issue certificate(s) to the shareholders.

**Date : Mumbai**  
**Place: 12.04.2017**



*Zankhana Bhansali*  
**Zankhana Bhansali**  
**Practising Company Secretary**  
**C.P. No.10513**