



**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)

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

18<sup>th</sup> January 2024

**Security Code # 505320**

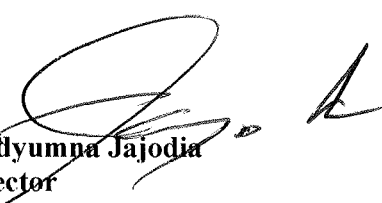
**SUB: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2023.**

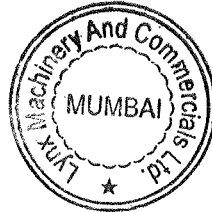
Dear Sir/Madam,

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate, received from Link Intime India Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended 31<sup>st</sup> December, 2023.

This is for your information and record.

**For Lynx Machinery and Commercials Limited**

  
**Pradyumna Jajodia**  
Director  
(DIN 00138175)



Place:; Mumbai

**CC:**

**Central Depository Services (India) Limited**

Regd. Office: Marathon Futurex,  
A-Wing, 25th floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013

**National Securities Depository Limited**

Trade World, A wing, 4th Floor,  
Kamala Mills Compound,  
Lower Parel, Mumbai - 400013

Date : 04-01-2024

To,  
The Compliance Officer/ Company Secretary  
LYNX MACHINERY & COMMERCIALS LIMITED  
WARDEN HOUSE, 340  
J J ROAD, BYCULLA  
MUMBAI  
PINCODE : 400008

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.