



**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: 8<sup>th</sup> April 2024

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, 2024:**


Dear Sir/Madam,

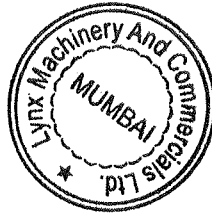
As per regulation 7(3) of the SEBI (Listing Obligation and Disclosures Requirements), Regulation, 2015, we are enclosing herewith the Certificate by the Registrar and Share transfer agent, i.e. Link Intime India Private Limited and Director of the Company- Mr. Pradyumna Jajodia for the year ended 31<sup>st</sup> March, 2024 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

April 03, 2024

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (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, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

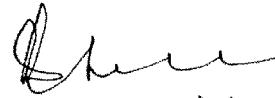
For Lynx Machinery And Commercials Limited

For LINK INTIME INDIA PVT. LTD.

For Lynx Machinery And Commercials Ltd

  
Director/Authorised Signatory





(COMPLIANCE OFFICER)

Ashok Shetty

Vice President - Corporate Registry