LYNX MACHINERY AND COMMERCIALS LIMITED

Regd. Off : Warden House, 340 J. J. Road, Byeulla, Mumbai 400 008.
CIN: L29299MH1960PLC011870
TEL: (91) 22 2302 7900   FAX : (91) 22 2307 7231
Website : www.lynxmachinery.com Email : cosec@lynxmachinery.com

April 11, 2018

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 half year ended 31st March, 2018

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. Sharex (India) Private Limited and Compliance Officer of the Company- Mr. Shashi Kumar Dujari for the half year ended 31st March, 2018 for your perusal and records.

Kindly take the same on record.
Thanking you,

Yours faithfully,
For Lynx Machinery and Commercials Limited

Shashi Kumar Duajri
Compliance Officer

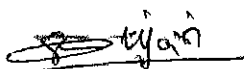# COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing
Obligations and Disclosure Requirements)
Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations
2015, LYNX MACHINERY AND COMMERCIALS LTD. has complied with the
requirements pursuant to Regulation 7 (2) of the said
Regulations, by ensuring that all the activities in relation to
both, Physical and Electronic, share transfer facilities i.e.
Dematerlization and Rematerlization are maintained through its
Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India)
Pvt. Ltd., Which is registered with the Board (SEBI), under
Registration No. INR000002102 for the Half Year ended 31-03-
2018.

Yours Truly,

For LYNX MACHINERY AND COMMERCIALS LTD.　　For SHAREX DYNAMIC (INDIA) PVT.LTD.

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)