

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: <u>www.lynxmachinery.com</u> Email: cosec@lynxmachinery.com

19th August 2020

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001

Scrip Code No. 505320

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

In accordance with Regulation 23(9) of the LODR Regulations, please find enclosed disclosure of Related Party Transactions, on consolidated basis, for half year ended 31st March, 2020.

The above document is available on our website www.lynxmachinery.com under Investors Relation section and also available on the website of the Stock Exchange at www.bseindia.com.

Kindly take this on record. Thanking you.

Yours faithfully, For Lynx Machinery And Commercials Limited

Sd/-

Pradyumna Jajodia Director (DIN 00138175)

Encl: a/a

<u>Disclosure of Related Party Transactions on Consolidated basis for the period ended 31st March 2020 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

- A. List of Related Parties:
 - 1. Amisha Engineering Private Limited
 - 2. Padmanabh Jajodia _Director
- B. Transactions during the year ended 31st March 2020 with Related Parties:

Particulars	Amount (Rs.)
Rent Deposit paid	4,00,000
Unsecured Loan Taken from	12,64,638/-
Director	