LYNX MACHINERY AND COMMERCIALS LIMITED



Regd. Off: Warden House, 340 J. J. Road, Mumbai 400 008.

CIN: L29299MH1960PLC011870

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

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

11th February, 2016

To, The Manager, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001

<u>Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (KMP) of the Company for determining materiality of an event or information and making disclosures to stock exchange(s) under Regulation 30 are as under:

Sr.	Name of the Key Manage	erial Contact details (Email ID)
No.	Personnel	
1.	Mr. Shashi K. Dujari	Shashi.dujari@wardengroup.com
	Compliance Officer	

Contact number of the Key Managerial Personnel for the above purpose is +91 22 2302 7900. This is for your information.

Yours faithfully, For Lynx Machinery And Commercials Limited

Shashi K. Dujari Compliance Officer MUMBAI COMMENT TO SERVICE STATE OF THE SERVICE STAT