



REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 23612195 • FAX : 23634527
CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

ISIN : INE691K01017
Scrip Code : 501430

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that M/s. **Bombay Cycle & Motor Agency Limited** having its Registered Office at 534, Sardar Vallabhbhai Marg, Mumbai-400007 has appointed M/s. TSR Darashaw Consultants Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004009.

Further, M/s. TSR Darashaw Consultants Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. **Bombay Cycle & Motor Agency Limited** during the period from October 01, 2020 to March 31, 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. **Bombay Cycle & Motor Agency Limited**

For **Bombay Cycle & Motor Agency Ltd.**

For **TSR Darashaw Consultants Private Ltd.**

Mr. Satish Kumar Prajapati,
Company Secretary

Ms S R Billimoria
Authorised Signatory

Place : Mumbai
Date: April 14, 2021