

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

Ref. No.: BCMA: SEC: 2022 Date : January 15, 2022

BSE Ltd.

Corporate Relations Department 1st floor, New Trading Ring, Rotunda Bldg., P.J. Tower, Mumbai 400 001

Fax: 22723121/2039/2037 **BSE Scrip Code** - **501430**

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to the Stock Exchange where the shares of the Company are listed.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

Satish Kumar Prajapati Company Secretary & Compliance Officer

Encl.: as above