



BOMBAY  
CYCLE & MOTOR  
AGENCY LTD.

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: 2019

Date : October 24, 2019

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

Dear Sirs,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended September 30, 2019.**

Please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Ragini Chokshi & Associates, Company Secretaries for the Half Year ended September 30, 2019.

We request you to take the same on record.

Thanking you,

Yours faithfully,

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

**G.S. Agrawal**  
**Authorised Signatory**

Encl.: as above



# Ragini Chokshi & Associates

Tel. : 022-2283 1120  
022-2283 1134

## Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
web: csraginichokshi.com

Date : \_\_\_\_\_

### CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS

#### FOR THE HALF YEAR ENDED 30.09.2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. BOMBAY CYCLE & MOTOR AGENCY LIMITED** maintained by **TSR DARASHAW CONSULTANTS PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 by, **BOMBAY CYCLE & MOTOR AGENCY LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2019.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.
- C) The Registrar and Transfer Agent has not received any request for Consolidation, Renewal, Exchange or Endorsement of Calls / allotment monies during the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019**.

For Ragini Chokshi & Associates

Place : Mumbai  
Date : 22-10-2019



*R. K. Chokshi*

Mrs. Ragini Chokshi  
(Proprietor)  
Membership No. 2390  
COP No. 1436  
UDIN: F002390A000144235