

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 18, 2019

BSE Ltd., Corporate Relations Department 1st floor, New Trading Ring, Rotunda Bldg P.J. Tower, Mumbai 400 001 SCRIP CODE: 501430

Dear Sirs,

Sub.: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the Compliance Certificate for the Half Year Ended September 30, 2019.

Please take note of the above.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

Chirag C. Doshi

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Chairman & Managing Director

Encl.: as above

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019

We hereby certify that all the activities in relation to both physical and electronic transfer (dematerialization & rematerialization) for Bombay Cycle & Motor Agency Limited are maintained by M/s TSR Darashaw Consultants Pvt. Ltd, the Registrars and Share Transfer

Agents registered with SEBI.

For, Bombay Cycle & Motor Agency Limited

Mr. Chirag C. Doshi, Managing Director SRBillinora

Shehnaz Billmoria
Authorized Signatory

For, TSR Darashaw Consultants Pvt. Ltd

TANTS

Date: :16th Oct, 2019