

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: 2020

Date : May 15, 2020

BSE Ltd.

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

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 March 31, 2020.

Please take note of the above.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

Satish Kumar Prajapati Company Secretary & Compliance Officer

Encl.: as above



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

## <u>Certificate under Regulation 7(3) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020</u>

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

For, TSR Darashaw Consultants Pvt. Ltd.

S R Billimona

Satish Kumar Prajapati, Company Secretary & Compliance Officer Shehnaz Billmoria Authorized Signatory

Date: :30<sup>th</sup> April, 2020