



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: 2023

Date : April 17, 2023

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

Dear Sirs,

Sub.: Compliance Certificate pursuant to Regulation 7(3) of 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 financial year ended March 31, 2023.

Please take note of the above.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

Nidhi Agarwal
Company Secretary & Compliance Officer

Encl.: as above



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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 Patel Road Mumbai- 400 007 has appointed M/s TSR 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 - 400 083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004009.

Further, M/s TSR 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 April 1, 2022 to March 31, 2023 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 Consultants Private Ltd**

Nidhi Agarwal
Company Secretary & Compliance
Officer

Ms S R Billimoria
Authorised Signatory

Place: Mumbai
Date: April 17, 2023