



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 : April 18, 2022

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 Financial Year ended March 31, 2022.

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 Financial Year ended March 31, 2022.

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

Tel 022-2283 1120
022-2283 1134



COMPANY SECRETARY

Ragini Chokshi & Associates
Company Secretaries

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31.03.2022.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BOMBAY CYCLE AND MOTOR AGENCY LIMITED** maintained by **TSR DARASHAW CONSULTANTS PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by **BOMBAY CYCLE AND MOTOR AGENCY LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the year ended March 31, 2022.

A.) There were no requests received relating to transfer of shares, during the period from **1st April, 2021 to 31st March, 2022.**

B.) Share Certificates in respect of requests related to deletion of name, duplicate share certificates have been issued within thirty days of lodgement. There were no requests received for sub-division, split, renewal, exchange of certificates and consolidation, endorsement of calls or allotment monies during the period **1st April, 2021 to 31st March, 2022.**

For Ragini Chokshi & Associates

Place: Mumbai

Date: 18/04/2022

Ragini Chokshi
(Proprietor)
Membership No. 2390
COP No. 1436
UDIN: F002390D000145181