



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 18, 2023

BSE Ltd.  
Corporate Relations Department  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Bldg., P.J. Tower,  
Mumbai 400 001  
**BSE Scrip Code - 501430**

Dear Sirs,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024.**

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Ragini Chokshi & Associates, Company Secretaries for the Financial Year ended March 31, 2024.

We request you to take the same on record.

Thanking you,

Yours faithfully,

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

**Nidhi Agarwal**  
**Company Secretary & Compliance Officer**

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

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

#### **FOR THE YEAR ENDED 31.03.2024.**

We have examined all requisite documents or information, Registers, files and other documents relating to **BOMBAY CYCLE AND MOTOR AGENCY LIMITED** maintained by M/s **LINK INTIME INDIA PRIVATE LIMITED (TSR Consultants Pvt Ltd has merged with Link Intime India Private Limited w.e.f December 22, 2023)** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** 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, hereby confirm that:

- A) There were no requests received relating to transfer of shares during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.**
- B) There were no requests received for sub-division, renewal, and exchange of certificates, and consolidation, endorsement of calls or allotment monies during the period **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.**
- C) Share Certificate(s) in respect of requests related to Deletion of Names have been issued within 30 days from the respective date of lodgement during the **period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.**

**Place: Mumbai**  
**Date: 18/04/2024**

**For Ragini Chokshi & Associates**

**Ragini Chokshi**  
**(Company Secretary/Proprietor)**  
**Membership No. 2390**  
**COP No. 1436**  
**UDIN: F002390F000172846**