



Ref. No. : BCMA: SEC: 2020

Date : October 28, 2020

BSE Ltd.
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg., P.J. Tower,
Mumbai 400 001
Fax: 22723121/2039/2037
BSE Scrip Code - 501430

Dear Sirs,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended September 30, 2020.

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 Half Year ended September 30, 2020.

We request you to take the same on record.

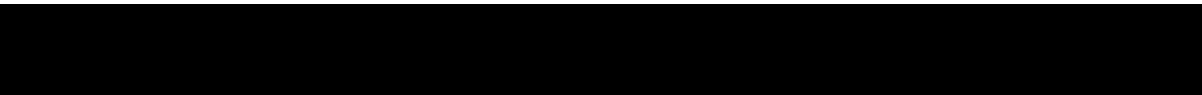
Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

Satish Kumar Prajapati
Company Secretary & Compliance Officer

Encl.: as above





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

FOR THE HALF YEAR ENDED 30.09.2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **BOMBAY CYCLE & MOTOR AGENCY LIMITED**, maintained by **MR. DILIP K. SHAW CONSULTANTS PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 by, **BOMBAY CYCLE & MOTOR AGENCY LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 30th September, 2020.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st April, 2020 to 30th September, 2020** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form **except those rejected on technical grounds.**
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.



- C) The Registrar and Transfer Agent has not received any request for Consolidation, Exchange or Endorsement of Calls / allotment monies during the period from 1st April, 2020 to 30th September, 2020 except for one renewal request which was issued in 40 days (i.e. after thirty days of date of lodgment) due to Covid19 lockdown.

Note: Transmission of 124 shares was delayed by 113 days due to Covid19 lockdown, and as per Circular SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated 29th July, 2020, timeline for transmission of shares is extended upto 30th September, 2020.

Place: Mumbai
Date: 21/10/2020



For Ragini Chokshi & Associates

P. K. Chokshi

Mrs. Ragini Chokshi
(Proprietor)
Membership No. 2390
COP No. 1436
UDIN: F002390B001016876