



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

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2024**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Nidhi Agarwal, Compliance Officer of Bombay Cycle and Motor Agency Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to the provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that-

1. the Company has a Structured Digital Database in place
2. there exists control as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured the nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non - tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 01 number of event during the quarter ended on June 30, 2024 and has captured 01 number of the said required event.

**For Bombay Cycle and Motor Agency Limited**

**Nidhi Balram  
Agarwal**

Digitally signed by Nidhi Balram Agarwal  
DN: c=IN, o=Personal, title=2084,  
postalAddress=8831986A8297FC6A8057DB2449DF9017748545E26,  
2.5.4.20=40304edf9ae6664c37cb0c529937ca31509017c4a5ed3ae31  
5c11d62020205b6, postalCode=400066, st=Maharashtra,  
serialNumber=459C0381549A03D1F3F2B3C7A4AD95585CA687918  
5CF7F75B19A75A8ACE980776, cn=Nidhi Balram Agarwal  
Date: 2024.07.17 15:23:12 +05'30'

**Nidhi Agarwal  
Company Secretary & Compliance Officer**

Date: July 17, 2024

Place: Mumbai