



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 SEPTEMBER 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 September 30, 2024 and has captured 01 number of the said required event.

For Bombay Cycle and Motor Agency Limited

Nidhi

Balram

Agarwal

Nidhi Agarwal

Company Secretary & Compliance Officer

Digitally signed by Nidhi Balram Agarwal
DN: c=IN, ou=Personal, title=CS&C,
449DF9017748545E26,
2.5.4.20=4030aed9baed6d4c37c0bc52f937
ca31599017c4a5ed3ae315611de92cbb35
bd, postalCode=400008, st=Maharashtra,
serialNumber=C50C0181549400001F3F26
3C74AD95585CA68791B5C7FF75B19A75
ABACE980778, cn=Nidhi Balram Agarwal
Date: 2024.10.14 17:52:33 +05'30'

Date: October 14, 2024

Place: Mumbai