



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 : May 30, 2023

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: Non - applicability of Annual Secretarial Compliance Report for the year ended March 31, 2023.

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, read with BSE Circular dated May 9, 2019 is not applicable to our Company.

Further, we would like to inform that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the provisions of Corporate Governance are not applicable to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and net worth not exceeding Rupees 25 Crores as on the last day of previous financial year.

Hence, we are not required to submit Annual Secretarial Compliance Report as our Company is exempted under Regulation 15(2) or SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

Nidhi Agarwal
Company Secretary and Compliance Officer