

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: 2024 Date: August 20, 2024

BSE Ltd., Corporate Relations Department 1st floor, New Trading Ring, Rotunda Bldg P. J. Tower, Mumbai 400 001

Fax:: 22723121/2039/2037 **Scrip Code : 501430**

Dear Sirs,

Sub.: Intimation towards Issue of Duplicate Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received an intimation letter dated August 19, 2024 from our Registrar and Share Transfer Agent - M/s. Link Intime India Private Limited providing information regarding the issue of Duplicate share certificate, the details of which are given below:-

Sr. No.	Folio No	Name of Shareholder	New Certificate	No of Shares	Distinctive Nos. From	Distinctive Nos. To
1.	B4M0000740	MAHENDRA GADIA DHANKUMAR GADIA MAHAVEER GADIA	5540	1	182291	182291
2.	B4M0000740	MAHENDRA GADIA DHANKUMAR GADIA MAHAVEER GADIA	5541	1	201041	201041

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

You are requested to kindly take the above information on record please.



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Thanking you,

Your's faithfully,

For BOMBAY CYCLE & MOTOR AGENCY LTD.

Nidhi Agarwal Company Secretary & Compliance Officer