

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 : June 14, 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

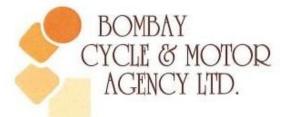
Dear Sir(s)/Madam,

## Sub: Intimation for loss of Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 39 (3) of SEBI Listing Regulations, this is to inform you that the Company has received an intimation yesterday i.e. June 13, 2024, from its Registrar and Share Transfer Agent - M/s. Link Intime India Private Limited for loss of shares certificate to the shareholder, the details of which are given below:-

Sr. No.	Folio No.	Name of the holders (inc joint holders)		Certificate No.	No of Shares	Distinctive Nos.	
						From	То
1.	B4V0000143	VINOD DOSHI,	LALCHAND	532	50	24639	24688
		SARYU DOSHI	VINOD	533	50	24689	24738
				534	6	24739	24744

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder/rightful owner after completion of the required formalities.



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

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

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Limited

Nidhi Agarwal Company Secretary & Compliance Officer