

REGD. OFFICE: 534, SARDAR VALLABḤBHAI PATEL ROAD, MUMBAI - 400 007. PHONE: 23612195 • FAX: 23634527 CIN: L74999MH1919PLC000557, E-mail: bcma@bcma.in, Website: www.bcma.in

BCMA: SEC:2021 Date : 4th May, 2021

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 No. 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 the intimation letter from our Registrars and Share Transfer Agent - TSR Darashaw Consultants Private Limited (enclosed herewith), providing information regarding the duplicate share certificates that have been issued, the details of which are given below:-

| Sr. | Folio No | Name | of | No of | New | Dnr | Dnr | Issue |
|-----|----------|--------------|---------|-------|-------------|--------|--------|---------|
| No. | | Shareholder | | Share | Certificate | From | To | Date |
| 1 | J0000139 | Joseph | I | 50 | 5499 | 24067 | 24116 | 30-Apr- |
| | | Albuquerque | Bella | | | | | 2021 |
| | | Albuqeerque | | | | | | |
| 2 | J0000139 | Joseph | I | 12 | 5500 | 24117 | 24128 | 30-Apr- |
| | | Albuquerque | Bella | | | | | 2021 |
| | | Albuqeerque | | | | | | |
| 3 | H0000443 | Hoshang | Bejonji | 10 | 5501 | 133013 | 133022 | 30-Apr- |
| | | Homavazir | Bejonji | | | | | 2021 |
| | | Ardeshir Hon | navazir | | | | | |

This is for your information and record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

Satish Kumar Prajapati Company Secretary & Compliance Officer

Encl: As Above



Date: 03-05-2021

Bombay Cycle & Motor Agency Ltd 534 Sardar Vallabhbhai Patel Road Opera House Mumbai-400007 Maharashtra

Dear SIR/MADAM

KIND ATTN : Mr. Satish Prajapati

UNIT: BOMBAY CYCLE & MOTOR AGENCY LTD

RE: Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which Duplicate certificates have been issued.

| Serial No | Folio No | Name of Shareholder | No of Share | New Certificate | Dnr From | DNR To | Issue Date |
|--------------|----------|---|----------------|--------------------|-----------------|--------|------------|
| 1 | J0000139 | Joseph I Albuquerque Bella Albuqeerque | 50 | 5499 | 24067 | 24116 | 30-Apr-21 |
| 2 | J0000139 | Joseph I Albuquerque Bella Albuqeerque | 12 | 5500 | 24117 | 24128 | 30-Apr-21 |
| 3 | H0000443 | Hoshang Bejonji Homavazir Bejonji Ardeshir Homavazir | 10 | 5501 | 133013 | 133022 | 30-Apr-21 |

Thanking you,

Yours faithfully, For TSR Darashaw Consultants Private Limited

Neha Koyande

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

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