



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 : March 28, 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 the enclosed intimation letter dated March 28, 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.	B4S0000321	Shera Nariman Polishwala, Freny Byramji Mistry	5532	50	35669	35718
			5533	12	35719	35730
			5534	62	201527	201588

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.

Thanking you,

Your's faithfully,

For BOMBAY CYCLE & MOTOR AGENCY LTD.

Nidhi Agarwal
Company Secretary & Compliance Officer