

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: 2022 : December 15, 2022 Date

BSE Ltd., Corporate Relations Department 1st floor, New Trading Ring, Rotunda Bldg P. J. Tower, Mumbai 400 001 Fax:: 22723121/2039/2037

Scrip Code : 507410

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 dated December 14, 2022 from our Registrar and Share Transfer Agent - M/s. TSR Consultants Private Limited. Providing information regarding the issue of Duplicate share certificates, the details of which are given below:-

| Sr. | Folio No | Name of | New | No of | Distinctive | Distinctive |
|-----|------------|-------------|-------------|-------|-------------|-------------|
| No. | | Shareholder | Certificate | Share | Nos. From | Nos. To |
| 1. | B4N0000790 | NALIN | 5516 | 50 | 26243 | 26292 |
| | | VRAJLAL | 5517 | 50 | 26293 | 26342 |
| | | SHAH | 5518 | 100 | 210624 | 210723 |
| | | JYOTSNA | | | | |
| | | NALIN SHAH | | | | |

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

Thanking you, Your's faithfully,

For BOMBAY CYCLE & MOTOR AGENCY LTD.

Satish Kumar Prajapati Company Secretary & Compliance Officer