



REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 23612195 / 96 / 97 • FAX : 23634527
CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

BCMA: SEC: 2019
August 15, 2019

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: 501430

Sub.: Allotment of Bonus Equity Shares.
Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to issue of Bonus Shares approved by the members of the Company on August 05, 2019, the Board through circular resolution has approved the allotment of 200,000(Two Lakh) equity shares of Rs. 10/- each as fully paid up bonus equity share on August 15,2019, in the ratio of 1:1, to the eligible members whose name appear in the register of members/list of beneficial owners as on August 14, 2019, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid up equity capital of the Company is as below:

Particulars	No. of Shares	Face Value	Amount in Rs.
Paid up Equity Share Capital – Pre Bonus Issue	200,000	Rs. 10/- each	20,00,000
Paid up Equity Share Capital – Post Bonus Issue	400,000	Rs. 10/- each	40,00,000

Further, credit of bonus equity shares/ dispatch of physical share certificates shall be completed on or before August 21, 2019.

The above will also be made available on the website of the Company i.e. www.bcma.in.



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Please take the same on your record.

Thanking you,

Yours faithfully,

For **Bombay Cycle & Motor Agency Ltd.**

Prashant B. Gaikwad
Company Secretary & Compliance Officer

Encl.: As above