



BOMBAY
CYCLE & MOTOR
AGENCY LTD.

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: 2023

Date : February 22, 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 today i.e. February 22, 2024, from its Registrar and Share Transfer Agent - M/s. Link Intime India Private Limited for loss of shares / issue of duplicate share 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	To
1.	B4H0000253	Hilla Jamshed Contractor, Farok Jamshed Contractor	718	22	30399	30420

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.

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

**BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001**

Date :- 22/02/2024

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Bombay Cycle & Motor Agency Ltd
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

LINK INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10.00 a.m. to 5.00 p.m

NOTICE

Bombay Cycle & Motor Agency Ltd
Regd. Off : 534, S.V.P. ROAD, OPERA HOUSE MUMBAI
X X MAHARASHTRA 400007

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
B4H0000253	HILLA JAMSHED CONTRACTOR, FAROK JAMSHED CONTRACTOR	22	718	30399-30420

Date :- 22/02/2024

Place :- Mumbai

This is computer generated letter and does not require signature.

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