

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: May 31, 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 May 30, 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.	Folio No	Name	of	New	No	of	Distinctive	Distinctive
No.		Shareholder		Certificate	Shares	5	Nos. From	Nos. To
1.	B4S0000277	SHANTIPRASAD		5535	20		31413	31432
		SURAJMAL JAIN						
		SHASHIKALA						
		SHANTIPRASAD						
		JAIN						

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