

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

Ref. No.: BCMA: SEC: 2022 Date: March 31, 2022

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

Dear Sirs,

Sub: <u>Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations</u>, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has made investment of Rs. 4.5/- Cr (Rupees Fore Crore Fifty Lakhs Only) and acquired 50% stake in the total paid-up equity share capital of M/s. Walchand Sun Advanced Composites Private Limited.

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given as an annexure.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

Satish Kumar Prajapati

Company Secretary & Compliance Officer

Encl.: as above



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a)	Name of the target entity, details in		Walchand Sun Advanced Composites
	brief such as size, turnover, etc	:	Private Limited ("WSACPL")
b)	(i) Whether the acquisition would fall within related party transaction(s)	:	(i) No
	(ii) whether the promoter/promoter group/group companies have any interest in the entity being acquired?	ALL THE PROPERTY OF THE PROPER	(ii) The promoter/ promoter group have no direct interest in the entity acquired.
	(iii) If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The state of the s	(iii) Not Applicable
c)	Industry to which the entity being acquired belongs		Manufacture and supply critical sub- assemblies of Missiles and Space launch vehicles using composites materials.
d)	Objects and effects of acquisition	•	The Company has agreed to acquire direct shareholding in WSACPL by making investment in share capital of WSACPL. Subsequent to acquisition the shareholding of the Company in WSACPL will be 50%.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	•	Not Applicable
f)	Indicative Time Period for completion of the acquisition	:	Not Applicable
g)	Nature of consideration	:	Cash consideration
h)	Cost of acquisition	:	Rs. 4.5 Crores (Rupees Fore Crore Fifty Lakhs Only)
i)	Percentage of shareholding acquired and number of shares acquired	:	45,00,000 equity shares representing 50% of the total paid up equity capital of WSACPL is acquired.
j)	Brief background about the entity	:	Not Applicable Since Company incorporated on February 03, 2022

