

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 : June 07, 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 June 06, 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	Nos. From	Nos. To
1.	B4S0000506	SULABHA	5536	50	163009	163058
		SHRIDHAR				
		NIKAM				
		KANTA				
		SHRIDHAR				
		NIKAM				
2.	B4S0000506	SULABHA	5537	2	163059	163060
		SHRIDHAR				
		NIKAM				
		KANTA				
		SHRIDHAR				
		NIKAM				

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.



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Thanking you,

Your's faithfully,

For BOMBAY CYCLE & MOTOR AGENCY LTD.

Nidhi Agarwal Company Secretary & Compliance Officer