

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 : June 19, 2023

BSE Ltd., Corporate Relations Department 1st floor, New Trading Ring, Rotunda Bldg P. J. Tower, Mumbai 400 001

Fax:: 22723121/2039/2037 **Scrip Code : 507410**

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 19, 2023 from our Registrar and Share Transfer Agent - M/s. TSR Consultants Private Limited providing information regarding the issue of Duplicate share certificates, the details of which are given below:-

Sr.	Folio No	Name of Shareholder	New	No of	Distinctive	Distinctive
No.			Certificate	Shares	Nos. From	Nos. To
1.	B4H0000690	HOMAI	5519	50	199633	199682
		MEHERVAN				
		BILLIMORIA,				
		RUSTOM				
		MEHERVAN				
		BILLIMORIA,				
		JEROO MEHERVAN				
		BILLIMORIA				
2.	B4H0000690	HOMAI	5520	12	199683	199694
		MEHERVAN				
		BILLIMORIA,				
		RUSTOM				
		MEHERVAN				
		BILLIMORIA,				
		JEROO MEHERVAN				
		BILLIMORIA				



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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