



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 : July 11, 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: 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 Regulations 39 (3) of SEBI Listing Regulations, this is to inform you that the Company has received an intimation yesterday i.e. July 10, 2023, from its Registrar and Share Transfer Agent - M/s. TSR Consultants 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.	B4R0000408	RAMILA KANTILAL DALAL,	1108	44	62087	62130
		SMITA KANTILAL DALAL	B5136	44	208468	208511

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.



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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 :- 10/07/2023

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.

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

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

CIN - U74999MH2018PTC307859 Tel.: +91 81 0811 8484 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.
B4R0000408	RAMILA KANTILAL DALAL, SMITA KANTILAL DALAL	44	1108	62087-62130
		44	B5136	208468- 208511

Date :- 10/07/2023

Place :- Mumbai

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