

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 : March 27, 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 March 26, 2023 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 Shareholder	New	No of	Distinctive	Distinctive
No.			Certificate	Shares	Nos. From	Nos. To
1.	B4S0000361	SUBHASH SURYAVADAN	5531	40	47617	47656
		CHOKSHI;				
		PRABHA SUBHASH				
		CHOKSHI				

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