

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

BCMA: SEC: 2024 Date : January 01, 2024

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 No. 501430

Dear Sirs,

Sub: Intimation of Merger of TSR Consultants Private Limited (RTA) with Link Intime India Private Limited

This is to inform that we had received a communication from our Registrar and Transfer Agent i.e. TSR Consultants Private Limited (RTA) on December 30, 2023 that they have merged with Link Intime India Private Limited with effect from December 22, 2023 as per the Order dated December 18, 2023 passed by National Company Law Tribunal (NCLT), Mumbai Bench.

We request you to take note of the above and update in your records, the name of Link Intime India Private Limited as the RTA of the Company.

The above information is also being made available on the website of the Company www.bcma.in

This is for your information and record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Limited

Nidhi Agarwal Company Secretary & Compliance Officer