

**BOSCH**

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip code:500530

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip code: BOSCHLTD

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 67523878
www.bosch.in
L85110KA1951PLC000761
Secretarial.Corp@in.bosch.com

04.05.2023

Dear Sir/Madam,

Sub- Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Loss of Share Certificate/s.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received Intimation about loss/misplacement of share certificates, the details of which are given below:

Folio No. & Name of the Shareholders	Certificate Number *	Distinctive Numbers	No of shares Rs.100/- each	Reporting Date
J00337 Jagdish Keshrichand Jhaveri (Deceased)	00002025	1168279 - 1168280	2	02.05.2023
	00057623	1699667 - 1699669	3	
	I0008148	3144707 - 3144707	1	
	I0008149	3144708 - 3144708	1	
	I0008150	3144709 - 3144709	1	
Total Shares			8	

*Rs. 10/- share certificate number is S0001018 and distinctive numbers 31533931 – 31534010 for 80 shares.

Folio No. & Name of the Shareholders	Certificate Number *	Distinctive Numbers	No of shares Rs.100/- each	Reporting Date
V00225 Deepak Shankerlal Vyas Shobha Shankerlal Vaswani	00099133	1896120 - 1896120	1	02.05.2023
	PPN04193	844964 - 844965	2	
	Total Shares		3	

*Rs. 10/- share certificate number is S0003231 and distinctive numbers 32023741 – 32023770 for 30 shares.

Folio No. & Name of the Shareholders	Certificate Number *	Distinctive Numbers	No of shares Rs.100/- each	Reporting Date
V00396 Deepak Shankerlal Vyas Shobha Deepak Vyas	00099288	1896767 - 1896768	2	02.05.2023
	Total Shares		2	

*Rs. 10/- share certificate number is S0003240 and distinctive numbers 32024941 – 32024960 for 20 shares.



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As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after complying with the required formalities.

You are requested to inform to all your Broker members not to deal in the said share certificate in any manner.

We are enclosing herewith proof of the date of receipt of information by our Registrar & Share transfer Agent (RTA).

Please acknowledge the receipt.

Thanking you.

**Yours Sincerely,
for Bosch Limited,**

**V.Srinivasan
Company Secretary
& Compliance Officer**



23-1007274-4990
23-1007275-4991

DEEPAK SHANKERLAL VYAS

63- AMIT, 6TH FLOOR,
MURARI GHAG MARG,
PRABHADEVI MUNICIPAL SCHOOL,
PRABHADEVI,
MUMBAI,
MAHARASHTRA- 400025
DATE: 09/08/2022

**TO,
BOSCH LTD.
INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD
BENGALURU**

SUB: DUPLICATE PROCESS FOLIO NO: V00225 & V00396

DEAR SIR/MA'AM,

I REFER YOUR LETTER REF NO: IRMSPL/BOSCH/907478-2952/ 26SS/
FEB2019 AND IRMSPL /BOSCH/907479-2953/28SS/FEB2019 I HAVE ATTACHED
DUPLICATE QUESTIONNAIRE FORM, NECS MANDATE FORM, FIR, BANK
VERIFICATION ALONG WITH CANCELLED CHEQUE FOR DUPLICATE PROCESS AND
FOR KYC UPDATION I HAVE ATTACHED ISR-1,ISR-2,ISR-3 AND ISR-4. PLEASE DO
THE PROCEDURE AS SOON AS POSSIBLE.
TRUST THE ABOVE INFORMATION MEETS WITH YOUR REQUIREMENTS.

LOOKING FORWARD TO RECEIVING DUPLICATE COPIES OF MY SHARE
CERTIFICATES AT YOUR EARLIEST CONVENIENCE.
THANKING YOU,

RESPECTFULLY YOURS,

DEEPAK SHANKERLAL VYAS
(x)

Signature Tallyhas
Nishkala S

ATTACHED DOCUMENTS:

1. PAN CARD
2. AADHAR CARD
3. QUESTIONNAIRE FORM
4. NECS MANDATE FORM
5. FIR
6. BANK VERIFICATION
7. CANCELLED CHEQUE
8. ISR-1
9. ISR-2
10. ISR-3
11. ISR-4

From :
Parul P. Sheth
14, Aalap – III
Nr. Himali Towers, Satellite,
Ahmedabad, Gujarat– 380 015
Cell No: +91 9924082161
E-mail ID : psheth689@gmail.com

1007251-KR
4989



April 27, 2023

Integrated Registry Management Services Pvt Ltd
Unit : Bosch Limited
30, Ramana Residency,
4th Cross, Sampige Road, Malleswaram,
Bengaluru, Karnataka – 560003

Dear Sir,

Sub : Procedure for transmission of shares
Folio No : J00337
No of Shares held : 80

My brother Mr. Jagdish Keshrichand Jhaveri was holding 80 shares of Bosch Limited in the abovementioned Folio No. He expired on 15.08.2014. I am the legal heir of Mr. Jagdish Keshrichand Jhaveri. In this connection I had sent a mail and as requested in your reply dated 21st April 2023 to my mail, the following documents are enclosed for your reference.

1. Notarised Copy of Death certificate of Mr. Jagdish Keshrichand Jhaveri
2. Self Attested copy of PAN Card and Aadhar card of Parul P. Sheth
3. Copy of communication dated 1st April, 2023 for rejection on electronic credit attempt of Interim Dividend for the Financial Year 2022-23

Also the share certificates have been misplaced. Please issue duplicate share certificate and advise the procedure for transmission of shares in my name.

Thanking you,
Yours faithfully,

Parul P. Sheth
(Parul P. Sheth)

Encl : As Above

*signature not Tallying
Nishkala.S*