

**BOSCH**

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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  
Secretarial.corp@in.bosch.com  
www.bosch.in  
L85110KA1951PLC000761

15.03.2023

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 |
|--------------------------------------|---------------------|---------------------|----------------------------|----------------|
| P01727                               | 00081331            | 1811930 - 1811931   | 2                          | 13.03.2023     |
| Ratilal Hemraj                       | 00251665            | 3494234 - 3494238   | 5                          |                |
| Popat(Deceased)                      | 00251666            | 3494239 - 3494240   | 2                          |                |
| Shantakumari Ratilal                 | VN005702            | 732796 - 732800     | 5                          |                |
| Popat(Deceased)                      | Total Shares        |                     | 14                         |                |

\*Rs. 10/- share certificate number S0002095 and distinctive numbers 31798571 - 31798710 for 140 shares.

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**

Encl: as above

From,

**BINA PRADEEP MAKWANA**  
B/103, Gokul Divine, S.V Road,  
Behind Kalpana Garage,  
IRLA, Vile Parle (West), Mumbai,  
Maharashtra- 400056  
Date: 08/03/2023

10551  
10551

1003751 - NR  
4883 25

To,

**Integrated Registry Management Services Pvt. Ltd**  
**(Integrated Enterprises (India) Ltd)**  
**BOSCH LTD**  
No. 30, Ramana Residency 4th Cross,  
Sampige Road Malleswaram, Bengaluru, Karnataka-560003  
Tel No:- 080-23460815

**Subject: Subject: Transmission Procedure along with the Details of Shares,  
Updation of Address, Duplicate share certificate, Name mismatch, Joint  
Holder, IEPF, Unclaimed Dividends & Signature Verification.**

**Unit: BOSCH LTD**

**Folio: P01727**

Dear Sir/ Mam,

I, **BINA PRADEEP MAKWANA**, am the legal heir of registered deceased shareholder **LATE RATILAL HEMRAJ POPAT** of the above mentioned folio.

Kindly resolve the following queries:

- **Address:** Kindly update my address to the following:

B/103, Gokul Divine, S.V Road,  
Behind Kalpana Garage,  
IRLA, Vile Parle (West), Mumbai,  
Maharashtra- 400056

I am attaching communication letter dated 13/08/2022 as old address proof along with this letter

- **Duplicate share certificate:** I do not have original share certificate in my possession. Kindly check if same have been returned undelivered to you, if not kindly send me the duplicate procedure along with details of the share certificate such as Name of Shareholder as per Record of the Company, Face Value, Folio No, Certificate No, Distinctive No and Number of Shares .

INTEGRATED  
BANGALORE - 560 003.  
**RECEIVED**

13 MAR 2023

ORD POST/REGD. POST/SPEED POST  
COURIER / OTHERS

- **Joint Holder:** Please let me know the details of joint holder (if any).
- **Transmission of Shares:** Kindly send procedure for transmission along with the details of the Shares.
- **Signature:** Kindly send the signature verification format and procedure.
- **Unclaimed Dividends:** Please provide me the details of unclaimed dividends lying with the company.
- **IEPF:** Please let me know the number of shares and dividend to be claimed from IEPF

I request you to revert to the queries stated above at the earliest.

Yours Sincerely,

B.P. Makwang

8/03/2023

**BINA PRADEEP MAKWANA**

*signature not Tallying*  
Nishkala.S