

**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 67524938
www.bosch.in
L85110KA1951PLC000761
Secretarial.Corp@in.bosch.com

26.06.2024

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.10/- each	Reporting Date
D02758 Gopikishan S Damani	S0000662	31448491 -31448640	150	24.06.2024
		Total Shares	150	

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 the 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**

(SPEED POST / HAND DELIVERY)

To,
The Manager
Integrated Registry Management Services Pvt. Ltd
UNIT- (BOSCH LTD.)
(Integrated Enterprises (India) Ltd), No. 30,
Ramana Residency 4th Cross, Sampige Road
Malleswaram, Bengaluru, Karnataka, 560003

Date: 27/04/2024

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5815 23

Sub : 1) KYC UPDATION.

2) PROCEDURE FOR ISSUE OF DUPLICATE SHARE CERTIFICATE.

Ref: - Share Holder Name : GOPIKISHAN SHIVKISHAN DAMANI, Folio No: D02758,
NUMBER OF SHARES : 150.

Dear Sir/Madam,

I, the undersigned apply for Issue of Duplicate share certificate(s) held by me in Folio No: D02758. I, request you to send me the Simple Procedure for issue duplicate share certificate along with details (Certificate No., Distinctive No., shareholder name total number of shares) and if any other folio shares are lying with you, please send on below mention address and email also.

I am submitting herewith following documents.

1. Form ISR -1, ISR - 2 & SH -13 (with witness Aadhar card & Pan Card copy)
2. Self-attested Pan Card and Aadhar Card copy.
3. Cancelled Cheque leaf.
4. Client Master List (CML).
5. Form ISR - 3

I hereby request you to do update my Kyc in your record. and send me Simple procedure for issue of duplicate share certificate(s). mail also.

Thanking you,

Yours faithfully



(GOPIKISHAN SHIVKISHAN DAMANI)

PRITHVI APRTS CO-OP HSG SOC LTD,
B/2 29,30 AND 31 ALTAMOUNT ROAD ,
MUMBAI-400026, MAHARASHTRA

Email ID - allassociateconsultancy@gmail.com
mebpleg@gmail.com

Mob. No. 9821042385 / 9920390656

C. C To The Company Secretary (Share Department)

UNIT :- (BOSCH LTD.) Post Box No.3000, Hosur Road, Adugodi, Bengaluru, Karnataka,
560030

