

**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

26.07.2024

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 |
|--|--------------------|---------------------|--------------------------|----------------|
| A01173 Maya Radheshyam Agarwal (Deceased) | S0000098 | 31306911 - 31307170 | 260 | 25.07.2024 |
| Total Shares | | | 260 | |

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

Request Letter for Details of Shares and Dividend**To,****Date: - 31-10-2023**

Integrated Registry Management Services Pvt. Ltd
 No. 30, Ramana Residency 4th Cross, Sampige Road Malleswaram, Bengaluru, Karnataka, 560003
 Phone No.: 080-23460815
 Email: giri@integratedindia.in
 Unit: BOSCH LTD.

Subject: - Request Letter for Details of Shares and Dividend
Folio No.: A01173

DUPLICATE
 13453 1034331 23
 5901 HL

Dear Sir,

This is with reference to the captioned subject regarding details of shares and dividend, I/we would like to put forth the following:

Please note that I am applying for transmission of the shares held in the name of Late Maya R Agarwal and holding share of BOSCH LTD. via folio No./ dp id A01173 , Therefore as a claimant of deceased shareholder I request you to confirm the below-mentioned details:

Further, the original share certificates are lost.

1. As on date number of shares in the above-mentioned folio along with dividend details whether moved to IEPF or unpaid.
2. The share certificate number and distinctive number for the documentation process along with the status of delivered/ Undelivered or transferred to IEPF.
3. **Transmission cum duplicate procedure along with formats.**

Further noted that I/we hereby authorize M/s Muds Management Private Limited to extract, apply and receive any information on my/our behalf and to do all such acts, deeds and things which are necessary for the recovery of aforesaid shares.

In this regard, I hereby attach all documents as required by you.

1. Self-Attested copy of PAN card of Claimant,
2. Self-Attested copy of Aadhar card of Claimant,
3. Copy of death certificate
4. Original cancelled cheque.
5. Form ISR 1, ISR2, ISR3

For further queries, please contact me at 9845014501 / 7827450231 or Email recovery_shares@muds.co.in deveshagarwal@outlook.com.

Thanking you in anticipation,

Devesh Radheshyam Agarwal

Nikhilesh Radheshyam Agarwal

Address: 99 5th Cross 17th B Main Koramangala 5th Block Bangalore South Koramangala VI Bk Bangalore, Karnataka-560095

Contact: 9845014501

Email: deveshagarwal@outlook.com

