

**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 67524938  
[www.bosch.in](http://www.bosch.in)  
L85110KA1951PLC000761  
[Secretarial.Corp@in.bosch.com](mailto: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
G02044 Brij Bhushan Gupta (Deceased) Shashi Gupta Preeti Chandra	S0000910	31499881 -31499980	100	25.06.2024
Total Shares			250	

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

13195 1032517 -14L  
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](mailto:allassociateconsultancy@gmail.com)  
[mebpleg@gmail.com](mailto: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



13201 1032612  
5819 23 -HL

TO,

Date:18/06/2024

**INTEGRATED LTD**

#30, Ramana Residency, 4th Cross, Sampige Road, Ma,  
Bengaluru 560003  
Karnataka

**Unit:** Bosch Ltd

**Subject:** Request letter for duplicate cum transmission under folio no G02044

Dear sir

This is for your kind information that I have lost shares certificate of Bosch Ltd, folio no. G02044 and these shares are in the name of my husband and the holder is died now I am the legal heir of these shares as per your requirement I am sending you the required document so please send me the process of duplicate cum transmission.

I am enclosed the following documents

1. Request letter for duplicate cum transmission duly signed
2. Self attested copy of pan card and aadhaar card
3. Death certificate of holder

Thanks & regard

*Shashi Gupta*  
Shashi Gupta

J-42, SOUTH EXTENSION PART-II  
,ANDREWSGANJ, SOUTH DELHI,  
DELHI-110049

