

**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 67521750  
  
www.bosch.in  
L85110KA1951PLC000761

13.08.2021

Dear Sir/Madam,

**Sub- Loss of Share Certificates / Issue of Share Certificate – Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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
N00732 ✓ 1)K I Narasimhan(Deceased)	00238567	3430236-3430240	5	12.08.2021
2)N Ravichandran	VN008640	747486-747490	5	

\*Rs. 10/- share certificate number S0001911 and distinctive numbers 31733111 - 31733210.

The duplicate share certificate will be issued only after the receipt of all necessary documents from the shareholders. You are requested to inform to all your Broker members not to deal in the said share certificate in any manner.

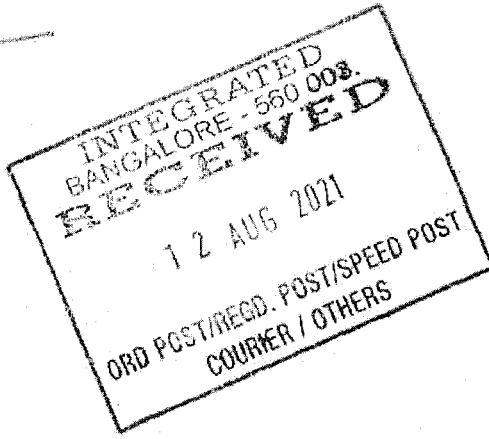
We are enclosing herewith the proof of the date of receipt of information by our Registrar & Share transfer Agent.

Please acknowledge the receipt.

Thanking you,  
**Yours faithfully,**  
**for Bosch Limited,**

**(Rajesh Parte)**  
**Company Secretary & Compliance Officer**

Encl: as above



From  
N. Ravichandran,  
Flat No. 1101,1102,11<sup>th</sup> Floor,  
Chandramani CHSL.  
133/ 134, Swamy Jain Acharya Marg,  
Telang Cross Road No.3,  
Opp- Saraswat Bank Ltd.  
Matunga East, Mumbai 400019  
Date: 09/08/2021

To,  
S. Giridhar, Sr. Manager,  
Integrated Registry Management Services Pvt. Ltd  
(Integrated Enterprises (India) Ltd),  
No. 30, Ramana Residency 4th Cross,  
Sampige Road Malleswaram,  
Bengaluru, Karnataka, 560003

Unit: BOSCH LTD. Qty : 100 (FV Rs. 10/- Paid up)  
FOLIO NO: N00732 ✓  
HOLDERS: K. I. Narasimhan & N. Ravichandran

Sub: Request Letter for Procedure for Duplicate Shares, Change of Address & Delete Name

Ref: Our mail dt. 07/08/2021  
Ref: Your mail dt. 07/08/2021

Dear Sir,

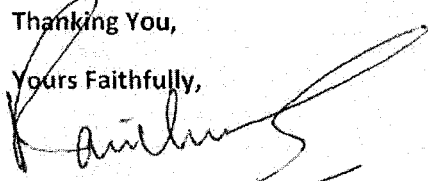
With reference to the above subject & your mail dt. 07/08/2021, I am sending herewith following documents.

- 1) Original Certificate from Matunga, Mumbai Police Station for Shares of BOSCH Ltd.
- 2) Notarized copies of PAN & Aadhar Card of N. Ravichandran ( Second Holder)
- 3) Copy of Notice & Attendance Slip for the Extraordinary General Meeting dt. 03/11/2000 received from Company.

I request you please send me procedure for duplicate issuance of share certificates, change of Address & Delete Name of my Father Late K. I. Narasimhan. (First Holder)

I have already informed that I hereby authorized Shri Shankar Mane to talk/write any further communication regarding above subject. His Mob no. is 9372465038 & mail ID is spmane30@gmail.com

Thanking You,  
Yours Faithfully,

  
For: N. Ravichandran  
Encl: a/a

*2nd holder Sig Tallying*