

**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

Dear Sir/Madam,

30.08.2021

**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
J00115 Anjana Vasant Jhaveri Vasant Motilal Jhaveri (Deceased)	00179968 00179969 00179970 00179971 00179972 V0000368 VN002904	3142300 - 3142304 3142305 - 3142309 3142310 - 3142314 3142315 - 3142319 3142320 - 3142323 350048 - 350052 718806 - 718810	34	28.08.2021
J00297 Vasant Motilal Jhaveri (Deceased) Anjana Vasant Jhaveri	00057607*	1699619 - 1699619	1	28.08.2021

\*Rs. 10/- share certificate number S0001012 and distinctive numbers 31533761 - 31533800

DA



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,**

A handwritten signature in blue ink that reads "Divya Ajith".

**(Divya Ajith)  
Asst. Company Secretary**

Encl: as above

ANJANA V. JHAVERI

330471

46, Nanasunkerset Smruti,  
380/382, J S S Road,  
Above Bank of Baroda, Chira Bazaar  
Mumbai 400 002, MH  
#9082789861 / 9892372017  
Email : camayankvj@gmail.com

23rd August 2021

Integrated Registry Management Services Private Ltd.,  
**Unit : Bosch Limited**  
No. 30, Ramana Residency, 4th Cross,  
Sampige Road, Malleswaram,  
Bengaluru 560 003.

945477

Dear Sirs,

**Anjana Vasant Jhaveri Jnt : Vasant Motilal Jhaveri**  
**Folio No. J00115**

This is with reference to your email dated 19 Aug 2021 confirming the receipt of Nomination Form and other papers on 11.08.2021. In the said email, you have asked for certain further documents which are enclosed herewith.

- 1) Notarised copy of the PAN card of Mayank Vasant Jhaveri and Sanjay Vasant Jhaveri;
- 2) Notarised copy of passport of Mayank Vasant Jhaveri and Sanjay Vasant Jhaveri;
- 3) Notarised copy of signature and photograph of Mayank Vasant Jhaveri attested by the bank manager; and
- 4) Notarised copy of signature and photograph of Sanjay Vasant Jhaveri attested by the bank manager.

I trust the above will meet with your requirement and you will provide all necessary papers of registration of nomination.

Kindly acknowledge receipt.

Yours truly,



(for Anjana Vasant Jhaveri)



ANJANA V. JHAVERI

330471

46, Nanasunkerset Smruti,  
380/382, J S S Road,  
Above Bank of Baroda, Chira Bazaar  
Mumbai 400 002, MH  
#9082789861 / 9892372017  
Email : camayankvj@gmail.com

23rd August 2021

Integrated Registry Management Services Private Ltd.,  
**Unit : Bosch Limited**  
No. 30, Ramana Residency, 4th Cross,  
Sampige Road, Malleswaram,  
Bengaluru 560 003.

945478

Dear Sirs,

**Vasant Motilal Jhaveri Jnt :Anjana Vasant Jhaveri**  
**Folio No. J00297**

This is with reference to your email dated 19 Aug 2021 confirming the receipt of Nomination Form and other papers on 11.08.2021. In the said email, you have asked for certain further documents which are enclosed herewith.

- 1) Notarised copy of the PAN card of Mayank Vasant Jhaveri and Sanjay Vasant Jhaveri;
- 2) Notarised copy of passport of Mayank Vasant Jhaveri and Sanjay Vasant Jhaveri;
- 3) Notarised copy of signature and photograph of Mayank Vasant Jhaveri attested by the bank manager; and
- 4) Notarised copy of signature and photograph of Sanjay Vasant Jhaveri attested by the bank manager.

I trust the above will meet with your requirement and you will provide all necessary papers of registration of nomination.

Kindly acknowledge receipt.

Yours truly,



(for Anjana Vasant Jhaveri)



ANJANA V. JHAVERI

Outward - 4191 - 7689 - 943677 - ACJA 25  
Outward - 4192 - 7690 - 943678 - ACJA 25

46, Nanasunkerset Smruti,  
380/382, J S S Road,  
Above Bank of Baroda, Chira Bazaar  
Mumbai 400 002, MH  
#9082789861 / 9892372017  
Email : camayankvj@gmail.com

9th July 2021

Integrated Registry Management Services Private Ltd.,  
Unit : Bosch Limited  
No. 30, Ramana Residency, 4th Cross,  
Sampige Road, Malleswaram,  
Bengaluru 560 003.

329016

Dear Sirs,

Re : Anjana Vasant Jhaveri Jnt : Vasant Motilal Jhaveri  
Folio No. J00115

Vasant Motilal Jhaveri Jnt : Anjana Vasant Jhaveri  
Folio No. J00297

We refer to the email received from your Mr. S Giridhar, Senior Manager on 22 Apr 2021. After referring to the various documents submitted by us, he had requested us for the original share certificates of Rs. 100 for forty shares. The shares of Rs.100 were sub-divided by the Company into Rs.10 on 8 July 2004. It is therefore clear that the sub-divided shares of Rs.10 are with you and in this period of seventeen years after sub-division into Rs.10, if no claim is made by any person to these shares, I have to request you to send the shares certificates of Rs. 10 to me after deleting the name of my deceased husband, Vasant Motilal Jhaveri. Without prejudice to my above request, please find herewith the following share certificates of Motor Industries Co Ltd of face value Rs.100 available with me.

<u>Sr No</u>	<u>Name of the shareholders</u>	<u>Reg. Folio No</u>	<u>Certificate No</u>	<u>Distinctive No and Date</u>	<u>No of shares</u>
1	Anjana Vasant Jhaveri Vasant Motilal Jhaveri	J0115	PP/N/1393	825558 1 Oct 1973	1
2	Anjana Vasant Jhaveri Vasant Motilal Jhaveri	J0115	10058	1698601 11 Jan 2001	1
3	Vasant Motilal Jhaveri Anjana Vasant Jhaveri	J0297	180452	3144575 to 3144577 25 Oct 1986	3

In view of the above share certificates submitted to you, I have to request you to remit the sizeable un-encashed dividend to me.

Kindly acknowledge receipt.

Yours truly,

Anjana V Jhaveri  
(Anjana Vasant Jhaveri)

2nd holder Sai Lalwani

Encls : Three Share certificates for five shares of Rs. 100 each