

**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  
L85110KA1951PLC000761

30.04.2022

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.100/-each	Reporting Date
J01167 Rajni Indravadan Joshi Nina Dharamsy Kapadia	V0004361	256094 - 256098		29.04.2022
	I0013538	1702785 - 1702785		
	I0013539	1702786 - 1702786		
	I0013540	1702787 - 1702787		
	I0013541	1702788 - 1702788		
	I0013542	1702789 - 1702789		
Total Shares			10	

\*Rs. 10/- share certificate number is S0001062 and distinctive numbers 31538581 – 31538680 for 100 shares.

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,**

**Divya Ajith  
Company Secretary  
& Compliance Officer**

Encl: as above

957851



**I. R. JOSHI & CO.**

Associates:

Mr. Jay I. Joshi  
Ms. Bhairavi N. Pathak  
Mrs. Rashmi J Joshi  
Mr. C N Merchant

**INDRAVADAN R. JOSHI**  
B.Sc, LL.B,  
ADVOCATE, SOLICITOR & NOTARY

**ADVOCATES, SOLICITORS & NOTARY**  
2A, Churchgate House, 1st Floor,  
32/34, Veer Nariman Road, Mumbai-400 001.  
Tel.: 2285 2615 / 2285 2616  
Fax : 2285 3615  
E-mail : joshi.indravadan@gmail.com  
irjoshi1941@gmail.com

Ref. No.

957908J3  
4376

Date

[Registered A.D]

21/4/ 2022

To,  
Integrated Registry Management Services Pvt. Ltd.  
Unit : Bosch Limited  
No.30, Ramana Residency, 4<sup>th</sup> Cross Sampige Road,  
Malleswaram, Bengaluru,  
Karnataka-560003  
Email-giri@integratedindia.in  
Name: Rajni Indravadan Joshi  
Folio No.J01167



Dear Sir,

I, Indravadan R. Joshi would like to inform you that Mrs. Rajni Indravadan Joshi expired on 29<sup>th</sup> August 2016. Copy of the death certificate is enclosed herewith.

She was the shareholder of your company holding shares under Folio No. J01167. However, I am unable to find the physical shares inspite of due and diligent search.

I am also enclosing herewith my self-attested photocopies of Pan Card and Aadhar Card for your verification.

I will be highly obliged if you can kindly issue to me the duplicate share certificate and furnish to me the details of the total shares held by Mrs. Rajni Indravadan Joshi togetherwith their distinctive numbers and folio numbers. Kindly also furnish the procedure of transfer of the said shares in my name as the legal heir.

Thanking you,

Yours Faithfully,

*Indra R. Joshi* X *Signature kalyani*

[Indravadan R. Joshi]

Encl: a/a