

**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)

12.01.2024

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
S09292 Priya Sujay Sheth Sujay Rajababu Sheth	S0003042	31961491 - 31961590	100	11.01.2024
		Total Shares	100	

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**

Priya S Sheth  
C-42 Darshan Apartment  
Mount Pleasant Road  
Mumbai 400006

Date: 08 January 2024

Integrated Registry Management Services Private Limited  
Unit: Bosch Limited  
No.30 Ramana Residency 4<sup>th</sup> Cross  
Sampige Road Malleswaram Bengaluru  
Bengaluru 560 003

1024077-HL  
5529 23

Subject: Submission of documents for updating Name, Address, KYC and bank details in Folio No: S09292

Dear Sir /Madam

I the undersigned am Investor of Bosch Limited holding 690 equity shares vide "Folio No: S09292"

Please find enclosed the relevant set of documents for modification in the said Folio No: S09292

**(A) Name Updation:**

1. Self-attested copy of affidavit (Mrs Priyadarshini Sujay Sheth)

**(B) KYC Updation:**

1. Form ISR-1;
2. Form ISR-2;
3. Form ISR-3;
4. Form SH-13 is not applicable since we are opting-out of the nomination;
5. Cancelled Cheque of First Holder for bank and address proof;
6. Self-attested PAN card, Passport, Aadhaar and CAMSKRA Acknowledgement Copies of First Holder (i.e Mrs Priyadarshini Sujay Sheth) and Joint Holder (i.e Mr Sujay Rajababu Sheth);
7. Copy of Share Certificate.
8. Form A - Affidavit for issuance of duplicate certificate
9. Form B - Indemnity Bond
10. FIR Copy
11. Newspaper Advertisement Copy (Along with Original Tax Bill of Ad agency)

**(C) Contact Details Updation:**

1. **First Holder:**
  - Email ID: [priyasheth@mail.com](mailto:priyasheth@mail.com)
  - Contact No: +91 98203 03913
2. **Joint Holder:**
  - Email ID: [sujay.sheth@gmail.com](mailto:sujay.sheth@gmail.com)
  - Contact No: +91 98210 87577



Request you to please take the above on records and acknowledge.

Yours Sincerely

*P. Sheth*

Priyadarshini Sujay Sheth

*Sign. Tallying  
Nishkula S*

*Sujay Sheth*

Sujay Rajababu Sheth