

**BOSCH**

Corporate Relationship Department
BSE Limited
1st 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 67523878
www.bosch.in
L85110KA1951PLC000761
Secretarial.Corp@in.bosch.com

31.08.2023

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
W00298 Pramila V. Wadhwa (Deceased) Manoj V. Wadhwa	VN009750	72431 - 72435	5	30.08.2023

*Rs. 10/- share certificate number is S0003362 and distinctive numbers 32047981– 32048030 for 50 shares.

Folio No. & Name of the Shareholders	Certificate Number *	Distinctive Numbers	No of shares Rs.100/- each	Reporting Date
N00697 N Nagesha	00101834	1902024 - 1902028	5	30.08.2023
	00238502	3429919 - 3429923	5	
	Total Shares		10	

*Rs. 10/- share certificate number is S0001910 and distinctive numbers 31733011 – 31733110 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 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 and Compliance officer**

364231

To

Date - 30/08/2023

Integrated Registry Management Services Pvt Ltd
#30, Ramana Residency, 4th Cross, Sampige Road
Malleswaram, Bengaluru - 560003

11548 - 1015327 - SL
5097 - 23

From

N Nagesh

#38, Kodige enclave, 8th Cross, 2nd Main

Sir MV Layout, Virupakshapura

Bengaluru - 560097



Dear Sir's

Subject - Loss of share certificate of M/s Bosch Limited

I am holding 100 shares of M/s Bosch Limited in physical form under **Folio number - N00697**. I have lost the share certificate.

I request you to issue the above shares in the demat format and credit it to following demat account in my name

DP id - M/s Zerodha Broking Limited - 12081600

Client id - 24526582

Thanking you

N. Nagesh

9900520872

Sign not tallied

364229

Date: 24-08-2023

To,
Integrated Enterprises (India) Ltd.
No.30, Ramana Residency 4th Cross,
Sampige Road Malleswaram
Bengaluru – 560003. Karnataka
Tel: 080-23460815

11547

1015325 - HL
5296 - 23

Unit: BOSCH LTD
Folio No.: W00298
No.of Shares : 50

Shareholder: PRAMILA VASUDEV WADHWA (Deceased)
Claimant : VIJAY VASUDEV WADHWA

Subject: Request Letter for Name Deletion/Transmission/KYC Updation/Issue of Duplicate Shares Certificate /Credit of Unclaimed Dividends

Dear Concerned,

I, **VIJAY VASUDEV WADHWA**, Son.of Late PRAMILA VASUDEV WADHWA Shareholder (Deceased on 08.10.2015), would like to request you to kindly issue duplicate certificates for the above mentioned details since we have lost the original certificates and have no Certificate Number and Distinctive Number records of the same.

Please note that I am one of the claimant (son) of the Shareholders, PRAMILA VASUDEV WADHWA

Please find below list of documents for KYC Updation attached along with this letter:

1. Form ISR-1
2. Form ISR-2 of **VIJAY VASUDEV WADHWA** along with Original Cancelled Cheque
3. Form ISR-4
4. Form SH-13
5. Self-attested copies of PAN Card & Aadhar Card of **VIJAY VASUDEV WADHWA**
6. Nominee Self-attested copies of PAN Card & Aadhar Card of **RITU WADHWA MAKHIJA**
7. Notarised Copy of Death Certificate of **PRAMILA VASUDEV WADHWA**
8. CML Report of **VIJAY VASUDEV WADHWA**

Thanking You.

Yours Truly,

VW 

VIJAY VASUDEV WADHWA

SH. Deceased.
Sign not attested.

