

**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
Secretarial.corp@in.bosch.com
www.bosch.in
L85110KA1951PLC000761

27.02.2023

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
G00237 Gulam Mohamed Yusuf Gaba (Deceased) Fatmabibi Gulam Mohamed Gaba (Deceased)	00151709	3002042 - 3002046	18	25.02.2023
	00151710	3002047 - 3002051		
	00151711	3002052 - 3002056		
	10010110	3002037 - 3002037		
	10010111	3002038 - 3002038		
	10010112	3002039 - 3002039		
Total Shares			18	

*Rs. 10/- share certificate number S0000789 and distinctive numbers 31489821 - 31490000 for 180 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,**

**V Srinivasan
Company Secretary & Compliance Officer**

Encl: as above

1002650 -NIR
4863 23

To,
The Company Secretary,
Integrated Registry Management Services Pvt. Ltd
(Integrated Enterprises (India) Ltd),
No. 30, Ramana Residency 4th Cross,
Sampige Road Malleswaram, Bengaluru,
Karnataka, 560003

Date: 21/02/2023

Unit: Bosch Ltd.
Folio: G00237

Sub: - Procedure for Issue of Duplicate Shares cum Transmission of Shares and Registration of POA

Dear Sir,

This is to inform you that **Late Gulam Mohamed Yusuf Gaba** is the registered shareholder of **Bosch Ltd.** holding **180** shares under Folio Number **G00237**.

He passed away on **10-02-2011**. I have changed my old address from "2/90 Luhar Street, Bardoli, Dist. Surat (W.Rly.), India Gujarat -394601" to my new address "**229/602, Goldan Empayr, Station road, Vyara, Tapi, Gujarat, 394650**". Due to an address change, I have not been communicating with the company for a long time.

Also, the share certificates are not found / traceable at my end means **lost/misplaced**. Kindly provide me the latest position and **procedure for issue of duplicate-cum-transmission of shares** along with the details of share such as **certificate no. & distinctive nos.**, to register the **FIR for loss of shares**.

Kindly also send all the **unpaid/unclaimed dividends** which came undelivered lying with the company or with you. Also clarify if these **shares have already been transferred in IEPF Authority** please send me the procedure for release the shares from the IEPF account.

Since all the legal heirs of the shareholder lives abroad, please provide me the **procedure to register POA** in the company.

Thanking You,
Yours Sincerely

Signature not Tallying Nishkala.S

BARDOLIYA ABDULSALAM MUSAJI
229/602, GOLDAN EMPAYR, STATION ROAD,
VYARA, TAPI,
GUJARAT, 394650
EMAIL:

Enclosure: -

1. Copy of PAN Card of Applier (Self Attested)
2. Copy of Aadhar Card of Applier (Self Attested)
3. Copy of Death Certificate

