

**BOSCH**

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

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

2212.2022

Dear Sir/Madam,

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
K03852 Homai Sam Karkaria Sam Nariman Karkaria (Deceased) Daraius Tehmuras Kapadia	00126232	1908535 - 1908539	5	20.12.2022

*Rs. 10/- share certificate number S0001394 and distinctive numbers 31617921-31617970 for 50 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 email, proof of the date of receipt of information by our Registrar & Share transfer Agent. (RTA)

Please acknowledge the receipt.

Thanking you.

**Yours faithfully,
for Bosch Limited,**

**V Srinivasan
Company Secretary & Compliance Officer**

Encl: as above

REQUEST LETTER FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATE CUM NAME DELETION

(Shares misplaced/lost by a transferee/transferor)

Date: 30/07/22

To,

Bosch Limited

10190. 971099 23
4951

Sub : Issuance of Duplicate Share Certificate cum Name deletion

~~Bosch~~
Unit: ~~Bosch~~ Limited

Ref : Folio No. K03852

Cert. No. 00126232

Dist. No. 1908535 to 1908539

No. of shares. 50

Dear Sir/Madam,

We have purchased the aforementioned equity shares of Bosch Limited.

I/we have misplaced/lost the above referred share certificate(s). For issuance of duplicate share certificate(s) in lieu of the above, I am/we are enclosing herewith the following documents to enable you to issue the duplicate share certificate(s).

1. Indemnity Bond on Rs.500/- Stamp Paper duly executed & signed by shareholder (including joint shareholder, if any)
2. Affidavit on Rs.100/- Stamp Paper duly executed & signed by shareholder (including joint shareholder, if any).
3. Self Attested copy of Aadhar and Pancard of Surviving holders.
4. Death Copy of Deceased Shareholder (Either original or Notarised copy).
5. ISR1, ISR2, ISR4 and SH13 attached.
6. Original Cheque Leaf and Client Master List Attached

Kindly do the needful at the earliest possible.

Thanking you,

Yours faithfully

Signature of Shareholder(s)

H. S. Karkaria *Sign. Tallying Nishkanta*

Homai Sam Karkaria

D. Kapadia
Daraius Tehmuras Kapadia

