

**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

22.09.2023

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
K00541 Indravadan Kanchanlal Kothari (Deceased) Surendra Kanchanlal Kothari (Deceased)	00002326	1171023 - 1171030	8	20.09.2023
	00058722	1704415 - 1704419	5	
	00058723	1704420 - 1704424	5	
	00058724	1704425 - 1704426	2	
	00183243	3157705 - 3157709	5	
	00183244	3157710 - 3157714	5	
	00183250	3157740 - 3157741	2	
	PPN01773	826767 - 826768	2	
	PPN03411	837098 - 837099	2	
	PPN04201	845011 - 845013	3	
	V0015059	75531 - 75535	5	
	VN003565	722111 - 722115	5	
Total Shares			49	

*Rs. 10/- share certificate number is S0001140 and distinctive numbers 31579591 – 31580080 for 490 shares.

Folio No. & Name of the Shareholders	Certificate Number *	Distinctive Numbers	No of shares Rs.100/- each	Reporting Date
K00660 Surendra k Kothari (Deceased) Indravadan k Kothari (Deceased)	00002403	1171552 - 1171553	2	20.09.2023
	00058854	1704947 - 1704949	3	
	00183540	3159074 - 3159078	5	
	00183541	3159079 - 3159083	5	
	PPN01861	827066 - 827070	5	
Total Shares			20	

*Rs. 10/- share certificate number is S0001149 and distinctive numbers 31581781 – 31581980 for 200 shares.



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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
& Compliance Officer**

1016677 - 5337
1016678 - 5338
HL

Ragini Harshad Saraiya,
902, Chetnakunj CHS,
Chincholi Bunder Road, Near Dheeraj Ganga,
Malad (West), Mumbai – 400064.
Date: 16th September, 2023

K00541
K00660

To:

Shri S Giridhar
Assistant General Manager
Integrated Registry Management Services Private Limited
No 30 Ramana Residency, 4th Cross Sampige Road
Malleswaram, Bengaluru - 560 003
Cin: U74900TN2015PTC101466 SEBI Reg no : INR000000544

Ref : Your mail dated 04th September, 2023 to hrsaraiya2014@gmail.com
Unit : BOSCH - Transmission of Shares held by Late Shri Indravadan K Kothari and / or Late Shri Surendra Kanchanlal Kothari or vice versa and / or jointly with any of the legal heirs

Sir / Madam,

This is in reference to your email dated 04.09.2023 to hrsaraiya2014@gmail.com which was in response to my letter dated 28.08.2023 received by you on 31.08.2023 in respect of transmission of shares held by Late Shri Indravadan Kanchanlal Kothari and / or Late Shri Surendra Kanchanlal Kothari or vice versa and / or jointly with the legal heirs / claimants, to me for my share as legal heir / claimant.

As desired by you, I am submitting the following documents for your verification / verification by your legal advisor: -

1. Your email dated 04th September 2023 to provide the Notarized copy of Annexure to the Court Order showing details of the securities.
2. Copy of relevant page of Annexure II mentioned in the Court Decree (Page1, Page 33, Page No. 14 and 15 out of total 33 pages) which contains details of the securities relating to your company. Your attention is drawn to Sr. No. 62 on Page No 14 and 15. We have not enclosed all the pages since it contains list of other properties also which are being sensitive in nature. I hope you will understand it.

In view of above, we request you to please let us know: -

- a) The procedure for claiming shares as well as unpaid dividend lying with the company and the forms required to be submitted for it.
- b) In case the shares and / or dividend is transferred to IEPF kindly let me know the procedure as well as forms required to be filled in to claim it from IEPF may also be provided.
- c) Since the original shares are not traceable / misplaced, let me know the procedure to get shares transferred in my name for the % shares that I am entitled to as per the attached Court Decree.
- d) In case, there are any additional folio in their name/s either singly or jointly [Surendra Kanchanlal Kothari, Surendra K Kothari, S K Kothari, Indravadan Kanchanlal Kothari, Indravadan K Kothari, I K Kothari, (i.e. either as Short Name or Full Name)] and / or changes in holding due to subdivision, bonus, split or any other corporate action the details of new certificate specifying Folio No, Cert No, Dist. Nos., Number of shares and Face Value of shares as of date may please be intimated and confirmed to me. Further, if there are any dividends which lie unclaimed the details of the same may also be provided.

- e) In case, there are any additional folio in their name/s and / or changes in holding due to subdivision, bonus, split or any other corporate action the details of new certificate specifying Folio No, Cert No, Dist. Nos., Number of shares and Face Value of shares as of date may please be intimated and confirmed to me. Further, if there are any dividends which lie unclaimed the details of the same may also be provided.
- f) From our records it appears the shares of the company after split are not available with us and may be lying with the Company. In case, if the same is sent to the shareholder the same is not traceable / misplaced. In such a case, kindly let me know the procedure to get shares transferred in my name for the % share that I am entitled to as per the attached Court Decree.

I would now request you to please not transfer any shares and / or unclaimed dividend to IEPF since as a legal heir / claimant, I am submitting our claim for which I am enclosing Final Decree passed by the Competent Court on 23/11/2022.

Your early response will be highly appreciated.

Yours Faithfully,

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(Ragini Harshad Saraiya)

Shareholder's
decree
Sofalanshi not
holding

Encl : As Above

