

**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 67521750

www.bosch.in  
L85110KA1951PLC000761

11.08.2021

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.10/- each	Reporting Date
M04200 & ANNAPURNA DEVI MADIPALLI	3736	31711831-31711855	25	09.08.2021
	3737	31711856-31711880	25	
	3738	31711881-31711905	25	
	3739	31711906-31711930	25	

The duplicate share certificate will be issued only after the receipt of all necessary documents from the shareholders. 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.

Please acknowledge the receipt.

Thanking you,  
**Yours faithfully,**  
**for Bosch Limited,**

RAJESH Digitally signed by  
DIGAMBAR DIGAMBAR PARTE  
PARTE Date: 2021.08.11  
20:06:28 +05'30'

**(Rajesh Parte)**  
**Company Secretary & Compliance Officer**

Encl: as above

**BOSCH**

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Folio No. & Name of the Shareholders	Certificate Number*	Distinctive Numbers	No of shares Rs.100/- each	Reporting Date
P00595 BHALCHANDRA GOPAL PRADHAN (Deceased)& SHAKUNTALA BHALCHANDRA PRADHAN	00003844	1211481-1211485	5	09.08.2021
	00079333	1803142-1803146	5	
	00248138	3477582-3477586	5	
	00248139	3477587-3477591	5	
	00248140	3477592-3477596	5	
	VN006096	734766-734770	5	

\*Rs. 10/- share certificate number S0002016 and distinctive numbers 31767981 - 31768280.

The duplicate share certificate will be issued only after the receipt of all necessary documents from the shareholders. 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.

Please acknowledge the receipt.

Thanking you,  
**Yours faithfully,**  
**for Bosch Limited,**

RAJESH Digitally signed  
by RAJESH  
DIGAMBA DIGAMBAR PARTE  
R PARTE Date: 2021.08.11  
20:07:10 +05'30'

**(Rajesh Parte)**  
**Company Secretary & Compliance Officer**

Encl: as above

329811  
dw

**Madipalli Annapurna Devi**  
1627 Oakhaven Drive, Arcadia, CA 91006 USA  
[asresty@yahoo.com](mailto:asresty@yahoo.com)  
001-626-710-8590

August 8, 2021

Integrated Registry and Management Services Private Ltd  
Unit: Bosch Limited (ISIN: INE323A01026)  
30, Ramana Residency 4th Cross,  
Malleswaram Bengaluru -560003  
Attn: Mr. Giridhar, [Giri@integratedindia.in](mailto:Giri@integratedindia.in)

2  
944695 03  
A053

Rajesh Parte  
Bosch Limited Hosur Road  
Adugodi, Bengaluru – 560 030  
Attn: [RajeshDigambar.Parte@in.bosch.com](mailto:RajeshDigambar.Parte@in.bosch.com)

Sub: Lost Certificates, Bank Mandate, Demat and Change of Address  
Ref: Folio No. M04200

Dear Mr, Giridhar

Thank you very much for your quick reply; very much appreciated.

As you suggested, I followed up with Religare. Unfortunately, I have not been able to get any letter from them indicating share certificates were lost in their possession.

I am sorry to say that I may have to proceed with the information I have. I found two old Dividend counterfoils from 2017 and 2018 (the 2017 was not cashed as I do not visit India that often). I am attaching copies of the same; hope these will substantiate my ownership of the shares.

1. Can you please advise on the process going forward on how to have the shares placed in my Demat account or to have duplicate certificates issued?
2. Is it possible to deposit any unpaid dividends to my Bank account as specified in my previous communication.

Very much appreciate your kind acknowledgement and attention; look forward to hearing from you.

Thank you very much  
Yours truly

M. Annapurna Devi

Cc: [kpenmetsa9@gmail.com](mailto:kpenmetsa9@gmail.com)





## Cash Management Services - Payment

### MAIL TO

0000000000000000M04200

WARRANT NO 001563 SHARES:100

ANNAPURNA DEVI MADIPALLI

MARELLAVARI STREET  
BHIMAVARAM  
WEST GODAVARI  
ANDHRA PRADESH  
534201

### BY ORDER OF

BOSCH LIMITED  
CIN:L85110KA1951PLC000761  
P.B.No.3000, HOSUR ROAD, ADUGODI,  
BENGALURU - 560 030

Final Dividend for the Financial year ended March 31,2018

Instrument Date : 29/08/2018

Amount Rs.\*\*\*\*\*10,000.00

BOSCH LIMITED  
50200033084611  
0000000000000000M04200

WARRANT NO 001563 SHARES:100



# BOSCH

Final Dividend 2017-18 @ Rs 100/- Per Share

Instrument No.: 647559

Date: 29/08/2018

Dear Shareholder,

Final Dividend of Rs.100/- per share was declared at the 66th Annual General Meeting held on 24th August,2018

IN CASE OF ANY QUERIES, PLEASE CONTACT OUR REGISTRAR AND SHARE TRANSFER AGENT:  
INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD, CIN NO. U74900TN2015PTC101466  
NO 30 RAMANA RESIDENCY, 4TH CROSS SAMPIGE ROAD , MALLESWARAM, BENGALURU - 560 003  
TEL : +91-80-23460815-818 | FAX : +91-80-23460819 | E-MAIL : giri@integratedindia.in

*Deposited  
in Kotak  
Oct. 23, 18  
GLS*

2 (55) 23  
944711  
AOSS

Date- 03/08/21

To,  
Integrated Registry Management Services Private Limited  
Bengaluru

P00595

**Kind Attn- Mr. S Giridhar**

**UNIT- BOSCH LIMITED**

(Sub- Transmission of shares in Folio No- P00585)

P00595

Dear Sir,

As per our email communication <sup>dt-15-july-21</sup> (copy attached) I would like to inform you that my father Late Bhal Chandra Gopal Pradhan was a shareholder in BOSCH (Previously MICO) holding shares in physical mode and said shares certificate was misplaced/lost. The shares were held jointly by my father and my mother. As our address for communication was changed, we are not getting any update from the company. I request you to provide me the details of shares i.e. Cert. Nos., Distinctive nos to follow transmission & duplicate procedure.

I request you to please kindly reply to this letter mentioning the process for transmission & duplicate share issuance of shares held by my father in the Folio No-P00585.

Our Communication address:-

Shyam Chandra Pradhan  
E/284, Sector-22  
Fertilizer Township  
Rourkela-769007  
Sundergarh  
Odisha

INTEGRATED  
BANGALORE - 560 003.  
**RECEIVED**  
- 9 AUG 2021  
ORD POST/REGD. POST/SPEED POST  
COURIER / OTHERS

Thanking you

Pradhan X

Shyam Chandra Pradhan

Signature not Talhyony