

20.10.2023

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai – 400 001</u> Scrip code:500530 The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra-Kurla Complex Bandra (E) <u>Mumbai – 400 051</u> Scrip code: BOSCHLTD

Bosch Limited Post Box No:3000 Hosur Road, Adugodi Bangalore-560030 Karnataka, India Tel +91 80 67524938 www.bosch.in L85110KA1951PLC000761 Secretarial.Corp@in.bosch.com

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
J01494 Taher Fidahusein Jariwala (Deceased) Asgar Taher Jariwala (Deceased)	VN009464	71001 - 71005	5	19.10.2023
	Total Shares		5	1

*Rs. 10/- share certificate number is S0001070 and distinctive numbers 31539431 – 31539480 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, proof of the date of receipt of information by our Registrar & Share transfer Agent (RTA).

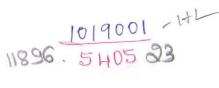
Please acknowledge the receipt.

Thanking you.

Yours Sincerely, for Bosch Limited,

V.Srinivasan Company Secretary & Compliance Officer

Registered Office: Bosch Limited, Hosur Road, Bangalore-560030, Karnataka, India Managing Director: Guruprasad Mudlapur, Joint Managing Director: Sandeep Nelamangala



Yusuf Asgar Jariwala

Survey No. 7, Flat No B -1403 Sky Twins, Behind Suyog Lehar, Kondhwa Budruk, Pune - 411 048 decoding.equity@gmail.com Cell: 98211 23492

Date: 10.10, 2023.

To

Integrated Registry Management Services Pvt. Ltd (Integrated Enterprises (India) Ltd) Unit: BOSCH Limited. No. 30, Ramana Residency 4th Cross, Sampige Road

Malleswaram, Bengaluru, Karnataka, 560 003.

Sir.

Kind Attention: Mr. S Girdhar

Sub: Transmission cum Loss of Shares in Folio No: J01494.

I, the undersigned have obtained the Succession Certificate from the Bombay High Court in my favour for the shareholders in the above Folios.

I am attaching the following documents for your perusal.

- 1. Notarised Death certificates of both shareholders. Taher Fidahusein Jariwala & Asgar Taher Jariwala
- 2. Self-attested Pan & Aadhar copies of Legal Heir claimant Yusuf Jariwalla.
- 3. Notarised copy of the Succession Certificate issued by Bombay High Court. Schedule No. 1 applicable to Bosch Limited.

As I do not have the FV Rs.100/- shares with me, please provide me with the Duplicate cum Auvelle Shoneholdeong deceored into Auvelle Shoneholdeong not Tulying Sign, not Tulying Nishreule, Shoneholdeong Nishreule, S Transmission formats, the procedure & steps for compliance to be done from my side at an early date and oblige.

Thanking you.

Yusuf Asgar Jariwala

ORD POST/REGD. POST/SPEED POST COURIER / OTHERS

INTEGRATED BANGALORE - 560 003

RECEIVED

1 9 OCT 2023