

**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 67524938
www.bosch.in
L85110KA1951PLC000761
Secretarial.Corp@in.bosch.com

20.10.2023

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

*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**

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.

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11896. 5405 23

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 Transmission formats, the procedure & steps for compliance to be done from my side at an early date and oblige.

Thanking you.

Yusuf Asgar Jariwala

*Jariwalla shareholders deceased
sign. not tallying
Nishkanta S*

