

**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

15.12.2023

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
S08705 Savan Maheshbhai Sutaria (Deceased)	00146902	2979432 – 2979436	5	14.12.2023
Total Shares			5	

*Rs. 10/- share certificate number is S0002990 and distinctive numbers 31954781 – 31954830 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 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**

1022165 - HV
5494 25
1073

OBJECTION REMOVE

Date: 07/11/2023.

MAHESH JASHVANTLAL SUTARIA
[LEGAL HEIR OF SAVAN MAHESHBHAI SUATRIA]
ADDRESS: 16, PARITOSH SOCIETY,
NEAR PALIYADNAGAR, NARANPURA,
AHMEDABAD-380013.

To,
INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD
(INTEGRATED ENTERPRISES (INDIA) LTD),
NO. 30, RAMANA RESIDENCY 4TH CROSS, SAMPIGE ROAD, MALLESWARAM, BENGALURU,
KARNATAKA-560003.

UNIT: **BOSCH LIMITED** [Formerly known as **MOTOR INDUSTRIES COMPANY LIMITED**]
FOLIO NUMBER: **S08705**

HOLDER NAME: **SAVAN MAHESHBHAI SUTARIA** [DECEASED HOLDER]

Reference: RTA's EMAIL giri@integratedindia.in, Dated: 14/10/2023

SUBJECT: Submission of procedure for Duplicate cum Transmission of shares.

This has reference to your email dated 14/10/2023, I provide you the following documents /clarifications for you to proceed further:-

Respected Sir/Madam,

I, MAHESH JASHVANTLAL SUTARIA, an Indian Inhabitant, residing at 16, PARITOSH SOCIETY, NEAR PALIYADNAGAR, NARANPURA, AHMEDABAD-380013., am applying for Transmission of the Shares of Late: **SAVAN MAHESHBHAI SUTARIA**, who expired on dated: 10-12-2010 at Ahmedabad. The Deceased was registered Shareholder in respect of 100 number of Equity Shares of Rs.10/- FV. in your Company: **BOSCH LIMITED** Shares of the following description:

	Folio No.	No. of securities held F.V 10	Security Certificate No.	Distinctive Nos. From-To	
1)	S08705	100	S0002990	31954781	31954880

Kindly note that, The Honorable City Civil Sessions Court at Ahmedabad have empowered me as a Claimant through Succession Certificate issued dated: 29/08/2023, under the provision of Indian Succession Act, upon filled Civil Miscellaneous Application No. 195 of 2023, dated 24/03/2023. I have attached herewith Notarized Copy of the Succession Certificate for your verification and further course of action.

Issue of Duplicate certificate procedure below:-

	Folio No.	No. of securities held F.V 100	Security Certificate No.	Distinctive Nos. From-To	
1)	S08705	05	00146902	2979432	2979436

Sutaria

1. Request Letter Duly Signed by Legal Heir.
 2. Copy of FIR / Police complaint duly attested by Notary
 3. Death Certificate of Shareholder(s), duly attested by Notary Public
 4. Notarized certified copy of the Succession Certificate issued by The Hon'ble AHMEDABAD CITY CIVIL COURT on dated: 29th Day of August, 2023
 5. Affidavit on NJS'p of Rs.100/- for Transmission of Securities upon death of Sole Holder, where no nomination has been registered (Annexure – D)
 6. Affidavit (Form-A) on NJS'P of Rs.100/- for Issue of Duplicate Share Certificate
 7. Indemnity Bond (Form-B) on NJSP's of Rs.500/- for Issue of Duplicate.
 8. Original Paper cutting of newspaper all editions (English) containing advertisement for reporting loss of share certificate. Original Tax Bill of the advertisement agency.
- As per your instruction, I given Paper Advertisement reporting loss of share certificate and intimating the members of the public about the duplicate issuance of share certificate and seeking objections from the members of the public if any to be released as per your format attached **in all editions** of any of the following newspapers :-

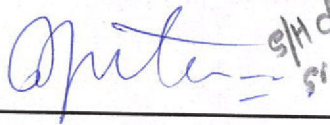
- Financial Express PUNE Date 17/10/2023 on Page No.12
- Financial Express MUMBAI Date 17/10/2023 on Page No.12
- Financial Express CHANDIGARH Date 17/10/2023 on Page No.12
- Financial Express LUCKNOW Date 17/10/2023 on Page No.12
- Financial Express KOLKATA Date 17/10/2023 on Page No.12
- Financial Express AHMEDABAD Date 17/10/2023 on Page No.12
- Financial Express AHMEDABAD [GUJARATI EDITION] Date 17/10/2023 on Page No.07
- Financial Express NEW DELHI Date 17/10/2023 on Page No.12
- Financial Express HYDERABAD Date 17/10/2023 on Page No.12
- Financial Express CHENNAI/KOCHI Date 17/10/2023 on Page No.12
- Financial Express BENGALURU Date 17/10/2023 on Page No.12
- EE SANJE BENGALURU EDITION [KANNAD] Date 17/10/2023 Page No.2

Please check the all documents at your end and do the needful.

Awaiting your reply.

Thanking you,

Yours faithfully,



MAHESH JASHVANTLAL SUTARIA
LEGAL HEIR [SENIOR CITIZEN]

