

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 41768626
Fax +91 80 2299 2181
www.boschindia.com
L85110KA1951PLC000761

14.07.2021

Dear Sirs/Madam,

## <u>Sub- Loss of Share Certificates / Issue of Share Certificate - Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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
	00059609	1708079 - 1708083	5	
K01287	00184948	3165612 - 3165616	5	12.07.2021
K. Ravindra Kumar	00184949	3165617 - 3165621	5	
	00184950	3165622 - 3165626	5	
	V0019154	643266 - 643270	5	
	V0019155	643271 - 643275	5	
*Rs. 10/- share certificate number S0000631				

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.

For your information and necessary action.

Thanking you,

Yours faithfully, for Bosch Limited,

Rajesh Parte

**Company Secretary & Compliance Officer** 

## MR. RAVINDRA KUMAR

2002 C, CHAITANYA FOWERS APPASAHEB MARATHE MARG NR. SIDDHI VINAYAK TEMPLE, PRABHADEVI WUMBAI: -400 025

EMAIL (0): - rkykfinance@gmail.com

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DATE:-07-07-2021

943525 83 \_ 2679

To.

MR. S. GIRIDHAR

Integrated Registry Management Services Pvt. Ltd

No. 30, Ramana Residency 4th Cross, Sampige Road Malleswaram, Bengaluru, Karnataka, 560003

**Unit:-BOSCH LTD** 

SUB:- REGD FOLIO NO. K01287

**DEAR SIR / MADAM** 

This has reference your reply through email on dated 09-03-2021. In this regardswe have submitted following documents with our letter dated on 12-03-2021 as per your requirements. But till date we have not received any details or status of the shares certificates and other corporate benefits or any other reply from your end.

- 1. Notarized copies of Pan Card and Adhar Card.
- 2. Copy of Buy back Letter which sent by company on 28-01-2019
- 3. Copy of Dividend warrant for the year 2017-2018
- 4. Also attached previous email letter for your reference.

Please reply us the procedure for claiming of shares and other corporate actions.

Please send reply to below mentioned address, as my residence address has been change.

Mr. Ravindra Kumar

2002, C, Chaitanya Tower CHS Ltd

AppasahebMaratheMarg

Prabhadevi

Mumbai :- 400025

Kindly look in to the matter and do the needful.

Awaiting your reply as early as possible.

**Thanks & Regards** 

Mr. Ravindra Kumar

rkvkfinance@gmail.com>

INTEGRATED BANGALORE - 560 003. RECEIVED

1 2 JUL 2021

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