

Corporate Relationship Department BSE Limited 1<sup>st</sup> 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 67523878 www.bosch.in L85110KA1951PLC000761 Secretarial.Corp@in.bosch.com

Dear Sir/Madam,

05.09.2023

## 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
S04875 Rafeeq Gulamhussain Sonavala (Deceased) Kausar Maqsood Ahmed	00210858	3292834 - 3292838	5	04.09.2023

\*Rs. 10/- share certificate number is S0002791 and distinctive numbers 31933161 – 31933210 for 50 shares.

Folio No. & Name of the Shareholders	Certificate Number *	Distinctive Numbers	No of shares Rs.100/- each	Reporting Date
K01403 Sachanand Santdas Kishnani Sunder Santdas Kishnani	00185165	3166604 – 3166608	5	04.09.2023

\*Rs. 10/- share certificate number is S0001193 and distinctive numbers 31591141 – 31591190 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 and Compliance officer

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

## KAUSAR M. AHMED

## 13, SOONA MAHAL, 143 MARINE DRIVE, MUMBAI - 400 020. • TEL.: 22850409

2<sup>nd</sup> September, 2023

To

Mr S Giridhar Assistant General Manager Integrated Registry Management Services Private Limited No 30 Ramana Residency, 4th Cross Sampige Road Malleswaram, Bengaluru - 560 003

CFER 9821267308 660 -HI

Re: Procedure for transmission of shares and issuance of duplicate share certificate of 50 shares of Motor Industries Company Ltd (MICO), now Bosch Ltd under Folio no. \$04875

Dear Sir,

1

Refer my email to you dated 15<sup>th</sup> July, 2023 regarding transmission of 50 shares of Motor Industries Company Ltd (MICO), now Bosch Ltd. In response to your reply dated 17<sup>th</sup> July, 2023, please find enclosed below documents required by you for doing the needful :

Request letter duly signed by the claimant, Mr Kausar Maqsood Ahmed.
Notarised copy of death certificate of the deceased shareholder, Mr Rafeeq G. Sonavala
Self attested copy of Pan Card and Aadmar Card of the claimant, Mr Kausar Maqsood Ahmed.

Since my uncle has expired and the building Unique House located at 25, S.A. Brelvi road, Opp Bombay Samachar Marg, Fort, Mumbai 400001 is under redevelopment, we are unable to locate any documents / correspondence related to the said shares, I have not enclosed any documents related to the said matter under item 4 for the said reason.

Kindly therefore make an exception in the said matter and send me documents related to the procedure for transmission of these shares and issuance of the duplicate share certificate.

Kindly guide me suitably so that I can complete the formalities at an early date.

Await your response in the matter.

Thanking you,

Yours truly,

Sign Belgicuine

Kausar Maqsood Ahmed Mobile : 9821267308 INTEGRATED BANGALORE - 560 003 **RECEIVED** - 4 SEP 2023 ORD POST/REGD. POST/SPEED POST COURIER / OTHERS

1st September 2023 BOSCH Pnne. 1015662-HL To 5312 153. Shii. S. Gieidhae, Asst. Gen. managel, Intergrated Registry Mgml. Services Ltd, Bosch timited. Bangalore. Dear Sie, Subject: Status of shares under Folio no . KO1403 - 1013520/5236 KYC updation. This is in reference to your mail dated 22rd Angust 2023. I am enclosing duly Selfattested for and badhar card copies of bolh the share holders namely Me Sachanand Santdas Kishnani and Me Sunder Sanddes Ershnanie. The orginal share certificates bearing number 00185165 have been lost. Request you to do the needful from your end and inform me accordingly. My email id is sachukishnenie @ icloud. com and Sachanandkishnamil yahoo.com. Contact no. 9822870943 Thanking You, pier sportulying 65 SACHANARD, SANTDAS. KISHNANI.



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