

**BOSCH**

Corporate Relationship Department  
 BSE Limited  
 1<sup>st</sup> 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 67523878  
[www.bosch.in](http://www.bosch.in)  
 L85110KA1951PLC000761  
[Secretarial.Corp@in.bosch.com](mailto:Secretarial.Corp@in.bosch.com)

19.05.2023

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.10/- each	Reporting Date
N00993 SLakshmi Narayan (Deceased) S Senthil Mani Parvatham S	S0001934	31748991 - 31749000	10	18.05.2023
			Total Shares	

Folio No. & Name of the Shareholders	Certificate Number *	Distinctive Numbers	No of shares Rs.100/- each	Reporting Date
N01143 Sumitra Nair (Deceased)	00003399	1200779 - 1200784	6	18.05.2023
	00073777	1776337 - 1776341	5	
	00073778	1776342 - 1776345	4	
	00230988	3392867 - 3392871	5	
	00230989	3392872 - 3392876	5	
	00230990	3392877 - 3392881	5	
	00230991	3392882 - 3392886	5	
	00230992	3392887 - 3392891	5	
	00230993	3392892 - 3392893	2	
	PPN02507	831526 - 831527	2	
	V0006853	94556 - 94560	5	
	VN005145	730011 - 730015	5	
	Total Shares			

\*Rs. 10/- share certificate number is S0001948 and distinctive numbers 31750291 – 31750830 for 540 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**

Bangalore  
18-5-2023

1008199-KR  
50151 23

From:

S. Senthilmani and  
S. Parvathamm  
D. No. 199, 7th main Road,  
"SRI SENTHIL KRUPA"  
Byrasandra official Colony,  
Jayanagar I Block East  
BANGALORE-560011. MOB: 9449647038.

TO: Integrated Registry Management Services Pvt. Ltd.,  
30, Ramana Residency, 4th cross, Sampige Road,  
Mullerwala BANGALORE-560003.  
Kind Attn: Mr. Kasthik.

SUB: BOSCH SHARES NAMES OF SHARE HOLDERS.  
Ref: BOSCH SHARES FOLIO No: N.00993

Dear Sir,

1. This is to inform you that the first owner of this share Mr. S. Lakshmi Narayan has expired and Notarised Certificate in original is enclosed. It is requested to kindly change the said share ownership names to S. Senthilmani and my mother S. Parvathamm's names respectively as first and second names.
2. It is requested to kindly issue a new duplicate share certificate after effecting the above names.
3. We would like to inform you that we have not collected the dividends from past 4-5 years. I do herewith enclose our aadhar, pan, cancelled cheques, and Bank passbook front sheet copies for your perusal PL.

Request your early action  
Thanking you,

*signature not Tally*  
S. Parvathamm  
(S. PARVATHAM)

Yours faithfully  
S. Senthilmani  
(S. Senthilmani)

Encl:

- ① Notarised original D.C. No B: 9449647038.
- ② Both persons Aadhar copies
- ③ Both persons PAN copies
- ③ original cancelled cheques.
- ④ Bank passbook front sheet xerox.

E. mail: I.D. Subramaniam.senthilmani@gmail.com,

INTEGRATED  
BANGALORE - 560 003  
**RECEIVED**  
18 MAY 2023  
ORD POST/REGD. POST/SPEED POST  
COURIER / OTHERS



# GARG LAW CHAMBERS

Attorneys & Advocates

Office: 911, Pearls Best Heights, Tower-2,

Netaji Subhash Place, Delhi – 110034

garglawchambers@gmail.com | glcoffice911@gmail.com

1008231-NR  
5017 - 23

To,

Dated: 16.05.2023

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

**Sub: Status of holdings of Shares and procedure for Transmission - Folio No. N01143 – Late Sumitra Nair**

Dear Sir/Madam,

Under the instructions of and for and on behalf of my client Ms. Kanchan Ellam D/o Late Sumitra Nair, a Swiss citizen, R/o Chemin Du Petit-Pont 4B, 1253 Vandoeuvres, Geneva, Switzerland, the legal heir and successor of Late Sumitra Nair who was holding 540 equity shares in M/s Bosch Limited vide Folio No. N01143, I am writing to your goodself to seek the status of holdings of the said shares and unpaid dividends and the procedure and documents required for undertaking transmission of these shares in favour of the legal heirs.

Kindly also confirm whether the share certificates are lying in the company's possession as post the demise of the shareholder on 28.01.2011 in Switzerland, my client is unable to locate the original share certificates. If not, please provide the procedure and documents required for issue of duplicate shares and the details of shares including the certificate numbers and distinctive numbers.

Following documents are hereby being attached for your verification and records:

1. Request letter duly signed by my client.
2. Notarized copy of Certificate of death of my client's mother Late Sumitra Nair.
3. Self attested copy of my client's Pan Card, OCI Card and Passport.
4. Notarised copy of old Passport of Late Sumitra Nair at the old address registered in your records i.e. "F-9/10 Vasant Vihar New Delhi".

Please provide the necessary information to enable my client to approach the Court for obtaining Succession Certificate. Further, you are also requested to confirm if the said shares and dividends have been transferred to the IEPF Authority and if yes, please provide the details and procedure to claim the shares and unpaid dividends from the IEPF Authority.

Copy kept on record.

Regards,



Ankit Garg

Advocate

9818885411

Gen. Not Tally



To,  
Integrated Registry Management Services Pvt. Ltd  
(Integrated Enterprises (India) Ltd),  
No. 30, Ramana Residency 4th Cross,  
Sampige Road Malleswaram,  
Bengaluru, Karnataka-560003

Dated: *May 8th 2023*

**UNIT-BOSCH LIMITED**

**Sub: Status of Shares and procedure for Transmission - Folio No. N01143 – Late Sumitra Nair**

Dear Sir/Madam,

I Kanchan Ellam D/o Late Sumitra Nair, a Swiss citizen R/o Chemin Du Petit-Pont 4B, 1253 Vandoeuvres, Geneva, Switzerland, and the legal heir and successor of my mother Late Sumitra Nair who was holding 540 equity shares in M/s Bosch Limited vide Folio No. N01143 am writing to your goodself to seek the status of the said shares and unpaid dividends and the procedure and documents required for undertaking transmission of these shares in favour of the legal heirs.

Kindly also confirm whether the share certificates are lying in the company's possession as post my mother's demise on 28.01.2011 in Switzerland, I am unable to locate the original share certificates. If not, please provide procedure and documents required for issue of duplicate shares and the details of shares including the certificate numbers and distinctive numbers to enable us to apply for the Succession Certificate.

I am attaching the following documents for your verification and records:

1. Notarized copy of Certificate of death of my mother Late Sumitra Nair.
2. Self attested copy of my Pan Card, OCI Card and Passport.
3. Notarised copy of old Passport of my mother at the Old address registered in your records i.e. "F-9/10 Vasant Vihar New Delhi".

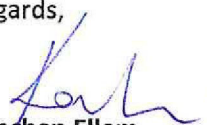
Please provide the necessary information to enable the legal heirs to approach the Court for obtaining Succession Certificate. Further, you are also requested to confirm if the said shares and dividends have been transferred to the IEPF Authority.

A reply in this regard may please be sent to my lawyer in India **Mr. Ankit Garg, Advocate** having his office at:

**"GARG LAW CHAMBERS  
911 Pearls Best Heights, Tower-2,  
Netaji Subhash Place, Pitampura, Delhi – 110034"**

Looking forward to your assistance.

Regards,

  
**Kanchan Ellam**

Add: Chemin Du Petit-Pont 4B, 1253 Vandoeuvres, Geneva, Switzerland