

**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 67524938  
[www.bosch.in](http://www.bosch.in)  
L85110KA1951PLC000761  
[Secretarial.Corp@in.bosch.com](mailto:Secretarial.Corp@in.bosch.com)

31.10.2022

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
N00444 Aditi Abhay Nanavati Abhay Pravin Nanavati	00075703 to 00075704	1785679 to 1785688	10	29.10.2022
	00238056 to 00238062	3427906 to 3427940	35	
	PPN08992 to PPN08996	828202 to 828226	25	
	Total Shares		70	

\*Rs. 10/- share certificate number is S0001886 and distinctive numbers 31726881 – 31727580 for 700 shares.

Folio No. & Name of the Shareholders	Certificate Number	Distinctive Numbers	No of shares Rs.100/-each	Reporting Date
K03917 Pranav Kant	00004393	1220516 to 1220516	1	29.10.2022
	00082039	1814984 to 1814984	1	
	00101337	1901439 to 1901439	1	
	PPN01576	826224 to 826225	2	
	Total Shares		5	

\*Rs. 10/- share certificate number is S0001403 and distinctive numbers 31619751 – 31619800 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**

Dated: 20/10/2022

To,  
Integrated Registry Management Services Pvt Ltd.  
30, Ramana Residency, 4th Cross, Malleswaram,  
Bengaluru -560 030. Pin -560 003

23  
968667 - NR  
4679 - 9944

Unit: - BOSCH Limited

SUBJECT: - Request for Duplicate of shares & KYC Updating as per latest SEBI Circular.

Folio No: - N00444.

Dear Sir,

This is to bring into your kind attention that We are Joint holder in the name of Aditi Abhay Nanavati joint with Abhay P Nanavati. having Folio No. N00444. Qty. 700 Shares. Therefore, we don't have any information pertaining to the **Certificate Numbers, Distinctive Numbers** held by me against the above **said Folio Number**.

We have required the aforesaid details and formalities for duplicate of shares above said company with details like Certificate Numbers, Distinctive Numbers & Qty. so Kindly send aforesaid details as per our request.

We would be grateful to you if you would kindly provide the relevant information at the earliest and oblige us. We have enclosed our **Identity Proof, Address proof, and Cancelled Cheque Leaf with ISR Form-1, & ISR Form-2,**

Your early action in this matter is highly appreciated.

Thanking You,  
Yours Faithfully

*Aditi A. Nanavati*

Aditi Nanavati.  
Address: W/o Abhay Nanavati. Kiran Kunj  
Mahalaxmi Cross Road. Opp. Arun Society,  
Paldi Ahmedabad Gujarat 380 007

*Abhay P. Nanavati*  
Abhay P. Nanavati  
Flat no 32, Sai Hind Society,  
11th Road, Neer Juhu Gym  
khana, Juhu scheme,  
Vile Parle west - 400056.


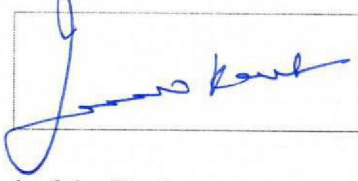
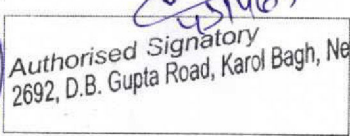


968668 - NK 994  
 4680  
 23

# Form ISR - 2

(see circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

## Confirmation of Signature of securities holder by the Banker

1. Bank Name and Branch	ICICI BANK,	
2. Bank contact details Postal Address Phone number E-mail address IFSC Code & 9 Digit ECS MICR Code	KAROL BAGH. NEW DELHI  ICIC0006291	
3. Bank Account number	629101069326	
4. Account opening date		
5. Account holder(s) name(s)	1) PRANAV KANT 2) 3)	
1. Latest photograph of the account holder(s)	 <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="border: 1px solid black; width: 100px; height: 80px; display: flex; align-items: center; justify-content: center;">2<sup>nd</sup> Holder</div> <div style="border: 1px solid black; width: 100px; height: 80px; display: flex; align-items: center; justify-content: center;">3<sup>rd</sup> Holder</div> </div>	
7. Account holder(s) details as per Bank Records		
a) Address	E - 1 MODEL TOWN DELHI	
b) Phone number	9810085885	
c) Email address		
d) Signature(s)	<p style="text-align: center;">Signature of Mr./Ms. <u>PRANAV KANT</u>          verified as per our record without any risk          or responsibility on part of bank or          the Official Signing it.  <b>For ICICI Bank Limited</b></p> <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <p>1) </p> <p>Seal of the Bank</p> </div> <div style="width: 30%;"> <p>2)             Authorized Signatory            2692, D.B. Gupta Road, Karol Bagh, New Delhi-5</p> </div> <div style="width: 30%;"> <p>3)</p> </div> </div> <p style="text-align: center; margin-top: 10px;">Signature verified as recorded with the Bank</p>	
	(Signature)	
Place:	Name of the Bank Manager	
	Employee Code	
Date:	E-mail address	



PRANAV KANT

E – 1 MODEL TOWN,  
DELHI-110009

SPEED POST

28.10.2022

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

K03917  
—

Issue of Duplicate Certificate

Dear Sir,

In continuation to my earlier mail as well as documents sent through email and speed post I am enclosing herewith the documents duly filled and signed for doing the needful.

1. Form A Affidavit duly signed and attested by Notary Public.
2. Form B Indemnity bond duly signed and attested by Notary Public.
3. ISR 1 – Request
4. ISR 2 – Signatures Duly attested with Bank.
5. ISR 3 – KYC Details
6. Form ISR – 4 Details of Issue of Duplicate Certificate
7. Form 13 Nomination form.
8. Electricity Bill for 3 months
9. Pan Card and Aadhar Card – self attested
10. Pan Card and Aadhar Card – of Indemnifier as well as ITR for 22-23
11. Client Master of Demat Account

Hope you will find the above in order.

Thanking you,

Yours faithfully,

*Pranav Kant*  
PRANAV KANT

Encl: aa

