

**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 67523878
Secretarial.corp@in.bosch.com
www.bosch.in
L85110KA1951PLC000761

25.01.2023

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
S04942	00268753	3575179 – 3575183	5	24.01.2023
Rafeeq Gulamhussain Sonavala(D)	V0014873	116794-116798	5	
Naseem Mansoor Majani	V0014874	116799-116803	5	
Total Shares			15	

*Rs. 10/- share certificate number S0002797 and distinctive numbers 31933591 - 31933740 for 150 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**

Encl: as above

TM

NASEEM MANSOOR MATANI
SAGAR CLASSIC BUILDING, ROOM NO. 1401, 1 4th FLOOR, CLARE ROAD, ABOVE DCB
BANK BYCULLA EAST, MUMBAI-400008

To,
INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
30, RAMANA RESIDENCY,
4TH CROSS, SAMPIGE ROAD,
MALLESWARAM, BANGALORE,
KARNATAKA-560003

Unit : BOSCH LTD RS.10/-

Folio No. : S04942

Subject: Intimation of Death of First Holder and Procedure for duplicate share certificate.

Dear Sir/Madam,

I Naseem Mansoor Matani Joint holder of Bosch Ltd. Having Folio No. S04942, would like to inform you due to death of First Holder Mr. RAFEEQ GULAMHUSSAIN SONAVALA GULAMHUSSAIN (Notarized Death certificate attached) , I wanted to transmit the shares in my name.

Further as the shares certificates are misplaced , I wanted to know the procedure for applying duplicate share certificate and also please let me know the procedure for claiming unpaid dividend which are around Rs. 12750/-.

I attached Following documents for your reference :

- 1) PAN card copy self attested
- 2) Aadhaar card copy Self Attested
- 3) Notarized Death Certificate
- 4) ISR 2-Signature Verified by Bank
- 5) Cancelled cheque.



Yours Faithfully.

N. Mansoor

NASEEM MANSOOR MATANI

*second holder signature
Tallying
Nishkala.S*

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