

**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
www.bosch.in
L85110KA1951PLC000761
Secretarial.Corp@in.bosch.com

16.08.2023

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
A01331 Raamdeo Agrawal	10003892	1599727 - 1599727	01	14.08.2023

*Rs. 10/- share certificate number is S0000106 and distinctive numbers 31308311– 31308320 for 10 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 and Compliance officer**

1014293H
5260 23

Date: 09 August 2023
From,
Mr. Raamdeo Agarawal,
218,18 Floor Samudra Mahal,
Dr. Annie Besant Road,
Worli, Mumbai-400018

To,
Integrated Registry Management Services Private Limited
No. 30, Ramana Residency, 4th Cross, Sampige Road,
Malleswaram, Bengaluru- 560 003

Ref-Unit- Bosch Limited; Folio No- A01331
Sub- Re-dispatch/Non-Possession of Share Certificate/s, Issuance of Entitlement Letter,
Updation of Address, Updation of Signature and Remittance of Unclaimed dividend
amounts

I, Raamdeo Agarawal hold 10 Equity shares of face value Rs. 10/- each held under the
above captioned folio no.

I would like to inform you that I am not in the possession of share certificate/s under
the above-mentioned folio no. Thus, you are requested to confirm whether the share
certificate/s for the above said folio are lying under your/co. custody returned
undelivered by postal authorities. Also, the said shares have been transferred to Investor
Education and Protection Fund (IEPF) Account. Thus, you are requested to guide me
with the appropriate procedure to obtain duplicate share certificates/letter of
entitlement for further claiming the said shares from IEPF.

Please note that the address mentioned in your/company's records needs to be updated
from the one mentioned in your records to the one mentioned above for all future
correspondence. Further, I would like to inform you that we are not in possession of any
address proof pertaining to old address which is registered in the records of the
company.

Also, I wish to update my signature because my signature has been changed/alterd by
passing of time. Hence, you are requested that the specimen signature registered in
your records of the company be cancelled against my new specimen signature and the
same to be taken on record.

You are requested to remit all the amounts, pertaining to unclaimed dividend amount
lying under the above-captioned folio.



Furthermore, I hereby authorize CA (Mr.) Girish Chawla and or his office/associates to communicate incl. seeking clarifications, making escalations whatever required on my behalf with Bosch Limited/ Integrated Limited whatever manner by whatever that he/his office may deem fit to ensure expedition of aforesaid said matter.

Thanking You,

Yours Faithfully


Mr. Raamdeo Agarawal

signature Tallying
Nishuola.S

Enclosures-

1. Self-attested copy of Pan card of Mr. Raamdeo Agarawal
2. Self-attested copy of Aadhaar card of Mr. Raamdeo Agarawal
3. Self-attested copy of Client Master List
4. Self-attested copy of Pan card of Nominee
5. Self-attested copy of Aadhaar card of Nominee
6. Original Cancelled Cheque
7. Form ISR-1
8. Form ISR-2
9. Form SH-13
10. Affidavit for change of signature
11. Affidavit for one & same person
12. Self-attested copy of Pan card of Witness
13. Self-attested copy of Aadhaar card of Witness.

