

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

Bosch Limited
Post Box No:3000
Hosur Road, Aduodi
Bangalore-560030
Karnataka, India
Tel +91 80 67523878
www.bosch.in
L85110KA1951PLC000761
Secretarial.Corp@in.bosch.com

13.01.2023

Dear Sir/Madam,

Sub- Loss of Share Certificates / Issue of Share Certificate – Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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
W00013 Feroze Sorab Wadia(Deseased)	00099857	1899203-1899203	1	11.01.2023

*Rs. 10/- share certificate number S0003343 and distinctive numbers 32041261 - 32041270 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 , proof of the date of receipt of information by our Registrar & Share transfer Agent. (RTA)

Please acknowledge the receipt.

Thanking you,
Yours faithfully,
for Bosch Limited,

V Srinivasan
Company Secretary & Compliance Officer

Encl: as above

07/01/2023

1000079-VB-KK
4779. 23.

From,

Mr. Firoz Kersi Irani
B-1, Petit Block
Flat No 2 Ground Floor
Opp Bank of India Avabai Petit Road
Mumbai - 400 007

Email Id: wadiashrs@gmail.com

To,

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



Dear Sir,

Unit: Bosch Ltd

Sub: **Procedure for duplicate cum transmission of shares**

Ref: 10 shares registered in the name late Mr. Feroze Sorab Wadia under folio no: W00013

I wish to inform you with regret the demise of my Uncle Mr. Feroze Sorab Wadia the registered holder of above folio and being a nephew of the said deceased, hereby request you to register his death certificate in the records of the Company.

Please find enclosed herewith:

- Certified true copy of death certificate of deceased shareholder
- Self attested copy of Pan card and Aadhar (legal heir)
- Copy of lodging details of petition filed for succession certificate in the Hon'ble High Court of Bombay

The original share certificate/s held under above mentioned folio is/are misplaced/lost and not traceable. Appreciate if you could **send me the duplicate cum transmission procedures along with the complete details of share certificate/s held under the said folio at the earliest.**

Please register my email Id wadiashrs@gmail.com for all future communications.

Mr. Praveen Kumar from Asset Tracers India is my authorized representative to make enquiries and submit relevant documents for shares under the abovementioned folio whose email is praveenkumar@assettracersindia.com and contact no. is 9886404522.

Thanking you,

Yours truly,

FX Irani
signatures not tallying
Nishkala.S

Mr. Firoz Kersi Irani