

**BOSCH**

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 67521750
www.bosch.in
L85110KA1951PLC000761

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

Dear Sir/Madam,

27.08. 2021

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
B02141 Bulaki Das Binani Bula Devi Binani (Deceased)	00237702	3426227 - 3426228	2	26.08.2021

*Rs. 10/- share certificate number S0000283 and distinctive numbers 31337101 - 31337120

The duplicate share certificate will be issued only after the receipt of all necessary documents from the shareholders. 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.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
for Bosch Limited,

Divya Ajith
Assistant Company Secretary

Encl: as above

BULAKI DAS BINANI

Parvati Residency, Flat No. 702
188A/23, Manicktala Main Road, Kolkata - 700 054
Email: office@mimaniji.com Mobile: 98311 55916

To,

S Giridhar
Senior Manager
Integrated Registry Management Services Private Limited
No 30 Ramana Residency, 4th Cross Sampige Road
Malleswaram, Bengaluru - 560 003

945417 -23 -7754
4079

Dear Sir,

Re: Folio No. B02141

Sub: Procedure for issuing of Duplicate Share Certificate of Bosch Limited (previously MICO Limited)

I was holding 2 shares of Motor Industries Company Limited of face value of Rs. 100/- each in physical form.

I have acquired these shares in the year 1989 and got the shares transferred in my name. The above shares are misplaced / lost at my end; however I am in possession of covering letter of transfer of shares in my name dated 14.04.1989. A copy of the same is enclosed herewith for your kind perusal.

It is possible that my wife Bula Devi Binani might be the second holder in the aforesaid folio. She has expired recently in May 2021 due to COVID, a copy of her death certificate is enclosed herewith for your kind perusal.

Please do let me know the formalities to be complied with to get the Duplicate Share Certificates, and also the unclaimed dividend of these shares.

As discussed with you over mail, please find attached self certified copies of my PAN Card and Aadhaar Card duly notarised for your records.

As I have attained age, I also wish to Nominate by daughter in law Sunita Binani for the aforesaid shares.

Please do let me know the formalities at the earliest and oblige.

Thanking you,

Yours faithfully,

Bulaki Das Binani

(BULAKI DAS BINANI)

*Signature not
fallying*

