

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 41768626
Fax +91 80 2299 2181
www.boschindia.com
L85110KA1951PLC000761

30.09.2021

Dear Sirs/Madam,

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

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
K00125 Chintamani Venkobarao Krishna Murthy Rao (Deceased)	V0004311	97111 to 97115	5	28.09.21
	_			
*Rs. 10/- share certificate number S0001117 and distinctive numbers 31573691 - 31573740				

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.

For your information and necessary action.

Thanking you,

Yours faithfully, for Bosch Limited,

Divya Ajith

Assistant Company Secretary &

**Compliance Officer** 



Date 28/09/2021 331351 From SANJEEVANI S RAO 946511 25 -7967 NO 401 UNITY SILYER OAK STREET 96/97,300d Cross Rd. J. A. Nagar 7th phase Bangalore 560078 Sanjeevanis vao a gmaigmail; com cell no - 9945368220 To MICO. 28 SEP 2021 Transmison. ORD POST/REGD. POST/SPEED POST Sub-Transfer of Share Certificates Dear gir 1 MRS Sangerrani & Rao want to declare that cell the Share holders in these Share certificate are No more 1 Radha Murthy Rao (Mother in Laxw) 2 C.V. K. Murthy Rao C Father in Law ) Folio-Nokoo125 3. C.V.K. Shashank Rao (Husaband) 1 want to transfer the Stares to any hame

Attached the copy of death certificer of all

Kindly let me know the procedure to transfer.

Thank you & Rao Signitallying Sangeevani & Rao Signitallying 260 John of 5755 Date: 08-Dec-2017

Place: Bangalore

To, Bosch Hosur Road, Adugodi, Bangalore - 560030.

> Sub: Transfer of Shares from my Father-In-Law's name (Mr. Chintamani Venkobarao Krishna Murthy Rao) to Mrs. Sanjeevani Shashank Rao's name (Daughter-In-Law)

Respected Sir / Madam,

Mr. Chintamani Venkobarao Krishna Murthy Rao was holding shares of Mico (5 nos), originals of which is not available anymore.

I am herewith requesting to transfer these shares to my name - Mrs. Sanjeevani Shashank Rao and along with the same also would request for an address change.

Please find enclosed xerox copy of,

- 1. PAN Card
- 2. Aadhar Card
- 3. Death Certificate of Mr. Chintamani Venkobarao Krishna Murthy Rao
- 4. Request letter

For address to be changed – Passport Xerox has been enclosed.

Current Address:

Mrs. Sanjeevani Shashank Rao B407, Bridage Palm spring, 24th Main Road, J.P.Nagar 7th Phase, Bangalore - 560078

Thanking you

Regards,

angerani Skao.

Mrs. Sanjeevani Shashank Rao