

**BOSCH**

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 67523878  
[www.bosch.in](http://www.bosch.in)  
L85110KA1951PLC000761  
[Secretarial.Corp@in.bosch.com](mailto:Secretarial.Corp@in.bosch.com)

07.06.2023

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
V00100 Srirangarajan Varadan (Deceased)	00005689	1261179-1261183	5	05.06.2023
	00098577	1893397-1893401	5	
	00098578	1893402-1893404	3	
	PPN04145	844069-844069	1	
	V0006643	94306-94310	5	
	VN008706	747816-747820	5	
	Total Shares		24	
S02132 Parthiv Pravinchandra Shah(Deceased) Pravinchandra Manilal Shah (Deceased)	00004994	1230558 -1230559	2	05.06.2023
	00085895	1832249-1832249	1	
	00264264	3554360-3554362	3	
	Total Shares		6	

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**

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505625

## VFC SECURITIES PRIVATE LIMITED

Regd. Off: 1<sup>ST</sup> Floor, Nusser House, 20 Mama Parmanand Marg, Opera House, Mumbai- 400004  
Correspondence office: 203, Shreeji Chambers, 2<sup>nd</sup> Floor, Behind Prasad Chambers, above  
PNB, Opera House, Mumbai - 400004 Tel No: 022-40043395, 022-35114958  
Email id: vfc@vfc.co.in CIN: U67190MH1995PTC085171

FROM: SAPNA SHAH

B-35, Shakti Sadan,  
161/168, Lamington Road,  
Opp: Navjivan Society,  
Mumbai Central,  
Mumbai - 400007.

Date: 2nd June, 2023

To,  
Integrated Registry Management Services Pvt. Ltd (Integrated Enterprises (India) Ltd  
No. 30, Ramana Residency 4<sup>th</sup> Cross,  
Sampige Road Malleswaram,  
Bengaluru,  
Karnataka - 560003.  
Email: giri@integratedindia.in  
Phone: 080-23460815

Parthiv Pravinchandra  
Shah

Dear Sir,  
**SUB: Physical Shares of Bosch Limited**

60 shares of Bosch Limited is being held under folio number S-02132 under the name Mr. Parthiv P. Shah & Mr. Pravinchandra M. Shah.

Unfortunately both Mr. Parthiv P. shah & Mr. Pravinchandra M. shah has been expired and the death certificate of both the holder is enclosed herewith for your reference.

Now, Ms. Sapna Parthiv Shah, who is the wife of Late Mr. Parthiv P. shah (marriage certificate is attached herewith), who is the first holder, needs to transfer the shares and all other benefits in her name.

Unfortunately she has also missed placed the Original OLD Rs. 100 paid Share Certificates and new certificates for 60 shares of Rs. 10 paid up, has not been received by her.

Since the shares are not received by her, we do not have the details of shares except folio no. such as Certificate No's & Distinctive no's.

You are kindly requested to let us know the procedure as per new SEBI norms for following.

- The Procedure to obtain shares of existing new shares of Bosch Limited against the said old shares of Bosch Ltd and no of shares transferred to IEPF if any...
- The procedure to transfer the said new shares of Bosch Limited, first in Physical Form & then in the Demat account of Ms. Sapna Shah, who is the legal heir of Late Mr. Parthiv Shah & Pravinchandra Shah



Shahid

- C) Procedure to claim unclaimed dividend of all these years for Bosch Limited and amount transferred to IEPF, if any.

You are kindly requested to LET US KNOW, IN CASE ANY FURTHER DETAILS ARE REQUIRED, as soon as possible to enable us to complete the same.

Thanks and Regards,

**Nimish Shah**  
**Director**

VFC Securities Private Limited  
Member –NSE (09712) & BSE (6257)  
MEMBER – NSDL (DP ID – IN 303374)  
9619186999

EMAIL: nimish@vfc.co.in

- 1) DEATH CERTIFICATE OF First Holder Mr. Parthiv Shah.
- 2) Death Certificate of Second Holder, Mr. Pravinchandra M. Shah
- 3) AADHAR CARD COPY OF Ms. Sapna Shah
- 4) PAN CARD OF Ms. Sapna Shah

5) Marriage Certificate Sapna Shah & Parthiv Shah

*Sapna*  
(Ms. SAPNA SHAH)  
(CLAIMANT OF SHARES)

*signature not  
Tallying  
Nishkanta*

Dated:

From:  
NARAYAN SRIRANGA RAJA  
Flat No. 202, Prem Girija,  
Bhauddaji Road,  
Matunga,  
Mumbai - 400 019.  
Email: kirit@klthackerca.com / lakshminarayan1935@gmail.com  
Tel. Nos: 022-2512 7944 / 2512 2113

1009357  
10980 . 5058 . 25

To,

(1) Bosch Ltd.  
(The Company Secretary, Share Dept)  
P. B. No. 3000,  
Hosur Road, Adugodi,  
Bengaluru, Karnataka – 560030.

(2) Integrated Registry Management Services Pvt. Ltd.  
(Unit : Bosch Ltd.)  
No 30 Ramana Residency, 4th Cross Sampige Road  
Malleswaram, Bengaluru - 560 003

Dear Sir,

Re: Bosch Ltd.  
Transmission of equity shares name of legal heir – Narayan S. Raja  
Name of Share Holders:  
(1) Srirangrajan Varadan - Folio No. V0100

I, Narayan S. Raja, am the Legal Heir of Mr. Srirangrajan Varadan as per the Succession Certificate dated 02-02-2021 issued by The High Court of Judicature at Bombay, who is holding total 480 equity shares in Bosch Ltd. I have to inform that the holder in respect of the Folio Number: V0100– Shri Srirangrajan Varadan (my uncle) has expired on 17-02-1998. Notarized copy of the death certificate is enclosed herewith for your records and reference.

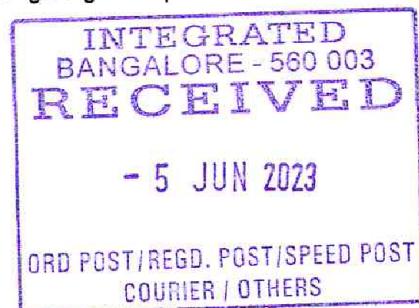
Since as per the aforesaid Succession Certificate dated 02-02-2021, I am the legal heir of Mr. Srirangrajan Varadan, I therefore now request you to do transmission of the 480 equity shares held in Bosch Ltd. under above Folio Number in my name – i.e. in the name of Narayan S. Raja.

I am enclosing herewith the following documents as per the details given herein below to enable you to the transmission of these units:

- (1) Original Request Letter – i.e. this letter – duly signed by the claimant – Mr. Narayan S. Raja
- (2) Death certificate of Mr. Srirangrajan Varadan – Notarised Copy.
- (3) Succession Certificate of Mr. Srirangrajan Varadan dated 02-02-2021, issued by Bombay High Court – Notarised Copy
- (4) Self Attested Copy of PAN Card and Aadhaar Card of the claimant – i.e. Narayan S. Raja.

After going through the above documents I request you to **confirm the holdings giving details of Folio No. No. of shares, Certificate No. and Distinctive Nos.** in the aforesaid folio and inform me the **procedure for transmission** of the shares held by me in your Company and send the formats of the various documents to be executed by email on the Email ID given above.

I would further like to inform you that I at present have in my possession only 5 share certificates of Bosch Ltd. for 24 shares – Certificate Nos. 311817 to 311821. Certificate copies enclosed herewith. Hence, please also confirm if balance 24 share certificates are lying undelivered with the company. If yes, please dispatch them to my address mentioned above so that I can lodge the same for transmission once the procedure is received from you. If these shares are not lying undelivered with the company, kindly inform the procedure for issue of duplicate share certificates for these balance 24 shares giving complete details of Certificate No. and Distinctive Nos to be mentioned in the documentation.



I have appointed CA Kirit L. Thacker, Chartered Accountant of K. L. Thacker & Associates, Chartered Accountants to complete all the formalities relating to transmission and dematerialization of these shares and accordingly I authorize him to deal and co-ordinate with you and complete any formalities that may be required in this regard.

I also authorize you to send any follow-up communication or further details or documents required by you to give effect to this transmission of shares directly to his email ID – [kirit@klthackerca.com](mailto:kirit@klthackerca.com) or by courier to his following address :

**K.L.THACKER & ASSOCIATES,**  
Chartered Accountants,  
607, D. S. Trade Centre,  
Next to Vidyavihar Station,  
Vidyavihar (West),  
Mumbai - 400 086. (INDIA)

A reply in writing to this letter acknowledging the receipt of this letter and informing me about the action being taken by you in the above matter will be highly appreciation and solicited.

Thanking you,

Encl.: As above

Yours faithfully,

*Sign not Tallying*  
*Narayan*

*NSR*

NARAYAN SRIRANGA RAJA