

**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)

16.05.2023

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:

<b>Folio No. &amp; Name of the Shareholders</b>	<b>Certificate Number</b>	<b>Distinctive Numbers</b>	<b>No of shares Rs.10/- each</b>	<b>Reporting Date</b>
M01868 Babubhai Raichand Modi (Deceased)	S0001618	31685101 - 31685240	140	15.05.2023

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 Sincerely,  
for Bosch Limited,**

**V.Srinivasan  
Company Secretary  
& Compliance Officer**

1008001-KK  
5008 23

Date: 10/05/2023

To,

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

SUBJECT: - TRANSMISSION CUJ DUPLICATE PROCESS & KYC UPDATE  
Unit : - BOSCH LIMITED.  
Folio No: - M01868

I am enclosing the following document for Transmission Cum Duplicate Process of BOSCH LIMITED

ATTACHED THE AVAILABLE WARRANT WHICH IS IN MY POSSESSION.

FIND THE DOCUMENT LIST FOR KYC UPDATE.

- 1) REQUEST LETTER SIGNED BY APPLICANT.
- 2) ISR FORM 1 FOR KYC UPDATION.
- 3) ISR FORM 2 DULY BANK VERIFICATION.
- 4) SH 13 FORMS FOR NOMINEE UPDATED.
- 5) DEATH CERTIFICATE OF SHAREHOLDER
- 6) AADHAR CARD AND PAN CARD OF NEXT APPLICANT.
- 7) COPY OF WARRANT CERTIFICATE.



KINDLY REQUEST TO CHECK THE DOCUMENT SENDS THE PROCESS OF TRANSMISSION CUM DUPLICATE PROCESS WITH THE CERTIFICATE NUMBER AND DISTINCTIVE NUMBER ALSO UPDATES THE KYC OF ABOVE SAID FOLIO.

YOUR EARLY ANSWER WILL BE HELPFUL TO US.

Thanking you,

Yours Sincerely,

*Nalin B Modi*

NALIN B MODI  
367, NEAR GHEEKANTA POST OFFICE  
OPP MAHADEV TEMPLE, GHEEKANTA ROAD  
AHEMDABAD CITY 380001

*signature not Tallying  
Nishketo. S*