

**BOSCH**

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 Limited
 Post Box No:3000
 Hosur Road, Adugodi
 Bangalore-560030
 Karnataka, India
 Tel +91 80 67521750

www.boschindia.com
 L85110KA1951PLC000761

09.02.2021 ✓

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
B01326 ✓ Manoharlal Tilokchand Bhatia ✓ Roopa Manoharlal Bhatia ✓	00023441 00134065	1127931 – 1127935 2916445 - 2916449	10 ✓	08.02.2021 ✓
<i>*Rs. 10/- share certificate number S0000232 and distinctive numbers 31332291 - 31332390 ✓</i>				
Folio No. & Name of the Shareholders	Certificate Number *	Distinctive Numbers	No of shares Rs.100/-each	Reporting Date
B00220 ✓ Mohan Mulraj Bherwani Kishin Mulraj Bherwani(D) ✓	00000337 00036905 00036906 00129548 To 00129552 V0003092 VN000568	1066958 - 1066962 1600624 - 1600628 1600629 - 1600630 2894828 To 2894849 93336 - 93340 707131 - 707135	44 ✓	08.02.2021 ✓
<i>*Rs. 10/- share certificate number S0000161 and distinctive numbers 31319731 - 31320170 ✓</i>				

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.



BOSCH

Page 2 of 2

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,**

A handwritten signature in black ink, appearing to read 'R Parte', with a long horizontal line extending to the right.

**(Rajesh Parte)
Company Secretary & Compliance Officer**

Encl: as above

VP

Ajmer-305001

6th February, 2021

Ishwar Tharaney

Email: ishwartharaney@gmail.com

Mr. S. Giridhar

Integrated Registry Management Services Pvt. Ltd.

Bengaluru

Sub: BOSCH Ltd: shares of MICO under folio B00220

Dear sir,

With reference to your communication dated 15th January, 2021 and in continuation with my letter dated 20th January, 2021, I am enclosing the following documents as asked for by you :

1. Request letter of holder of POA to issue Duplicate Certificates for 10 shares under Folio no. B00220 viz certificate no. V0003092 (5 shares) and VN000568 (5 shares). Request to this effect was sent to you under my above referred letter dt 20th Jan.2021 also. Annex. 1
2. Copy of USA Passport no. 473178718 of shareholder Mr. Mohan Bherwani duly notarized by 2 different Notaries. He does not have PAN card and Aadhar Card. His Indian Passport expired and became redundant when he became Naturalised U.S. Citizen on 31st May, 1979. The Indian Passport expired 40 years ago and he does not have its copy after lapse of such a long duration. Annex. 2 (a) & (b)
3. Notarised copy of his Naturalisation Certificate no. 10813499 (Registration no. A30832934) dated 31.5.1979. Annex. 3
4. Notarised copies of PAN card, Aadhar card & Passport of the undersigned (holder of POA). Annex.(4,5& 6)
5. Notarised copies of 8 share certificates as per following details: (original certificates will be handed over to you later):

(I)	00000337 (Distinctive no. 1066958 to 962) for 5 shares	<u>Annex. 7</u>
(II)	00036905 (Distinctive no. 1600624 to 628) for 5 shares	<u>Annex. 8</u>
(III)	00036906 (Distinctive no. 1600629 & 630) for 2 shares	<u>Annex. 9</u>
(IV)	00129548 (Distinctive no. 2894828 to 832) for 5 shares	<u>Annex. 10</u>
(V)	00129549 (Distinctive no. 2894833 to 837) for 5 shares	<u>Annex. 11</u>
(VI)	00129550 (Distinctive no. 2894838 to 842) for 5 shares	<u>Annex. 12</u>
(VII)	00129551 (Distinctive no. 2894843 to 847) for 5 shares	<u>Annex. 13</u>
(VIII)	00129552 (Distinctive no. 2894848 & 849) for 2 shares	<u>Annex. 14</u>
6. Information about of loss of 2 shares certificates no. V0003092 & VN000568 (Total 10 shares) was sent to M/S Motor Industries Limited by Late Mr. Kishin Mulraj Bherwani for folios no. B00219 and B00220 as explained in my letter dated 20th January, 2021 and its enclosures copies enclosed. Annex. 15 (a) (b) (c)
7. A) Signature/ Photograph verification forms dt. 26.1.2021 of share holder Mr. Mohan Bherwani duly attested by two banks, namely Sterling National Bank & Santander Bank, Newyork. Annex. 16 & 17

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B) Signature/Photograph verification forms of the undersigned (holder of POA) duly verified by two bankers Punjab National Bank & HDFC Bank, on 27/1/2021.

Annex. 18 & 19

8. NACH mandate form as per your format duly filled in and executed by the undersigned (holder of POA) alongwith original cancelled cheque leaf of his bank account.

Annex. 20 & 21

9. Share holder Information form duly filled in and executed by the undersigned (holder of POA) as per your format.

Annex. 22 (a) to (d)

10. Questionnaire form as per your format duly completed and executed by the undersigned (holder of POA)

Annex. 23

11. Transmission Questionnaire as per your format duly completed and executed by the undersigned (holder of POA)

Annex. 24

12 to 15. These requirements would be complied with after hearing from you about 2 destroyed certificates in response to my communication under Para 4 of my letter dated 20th January, 2021 referred under above Annex. 15(a).


16. Copies of original share certificates lying at our end, as mentioned in Para no . 5 here above are being enclosed under Annexure no. 7 to 14.

17. Original Death certificate of 2nd share holder Mr. Kishin Mulraj Bherwani was sent to you under letter dt. 10th November, 2020 as per Para no. 8 thereof.

I trust we have complied with your requirements to the best of our ability. Kindly take necessary action as under:

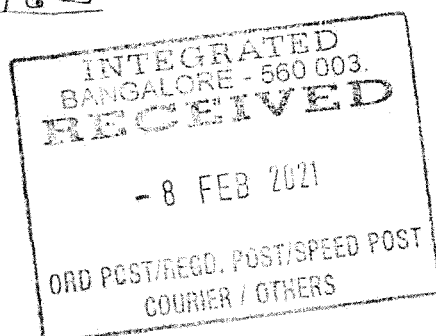
1. Please register the POA and confirm the same immediately.
2. Please let me know what is required to be done for issuing share certificates of BOSCH Limited in lieu of 34 MICO shares mentioned under para 5 here above in the name of holder of POA Ishwar Harisunder Tharaney jointly with his wife Mrs. Chetna Tharaney, aged 83 years.
3. Please issue Duplicate share certificates of BOSCH Ltd. in lieu of 10 MICO shares which were destroyed in fire. Please advise if any thing is required to be done by the undersigned in this regards.

Yours faithfully


Ishwar Harisunder Tharaney
(Also known as Ishwar Tharaney)
Holder of POA

Encl: As above

Annex. 1 to 25



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Integrated Registry Management Services
Pvt. Ltd
UNIT-BOSCH LIMITED
No. 30, Ramaha Residency 4th Cross,
Sampige Road
Malleswaram, Bengaluru, Karnataka, 560003

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MANOHARLAL TILOKCHAND BHATIA
ROOPA MANOHARLAL BHATIA
FLAT NO.114, 11TH FLOOR,
BASANT APATMENT,
CUFFE PARADE,
COLABA MUMBAI-400005
MOB: +919820025260
EMAIL ID: manoharlalbhata43@gmail.com
DATE: 24/02/2021

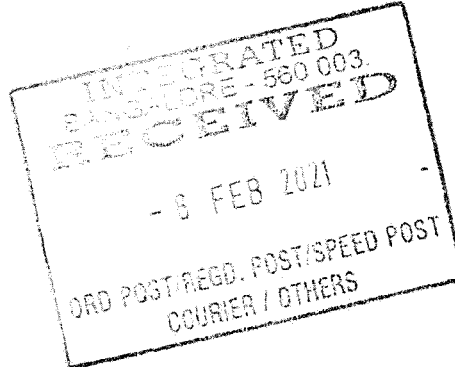
Dear sir

SUB : YOUR LETTER REF : IEPL/BOSCH/831047-1235/334/Aug2016 DTD
27/08/2016 FOLIO NO- B01326

UNIT : BOSCH LIMITED

Ref your above letter No. IEPL/BOSCH/831047-1235/334/Aug2016 DTD
27/08/2016 as Required by you we are enclosing herewith the following:

1. Copy of your letter Ref No IEPL/BOSCH/831047-1235/334/Aug2016
DTD 27/08/2016
2. Surety form
3. FIR Notarized
4. Id proof pan card (both)
5. Id proof Aadhar card (both)
6. ECS Mandate form
7. Original cancelled cheque



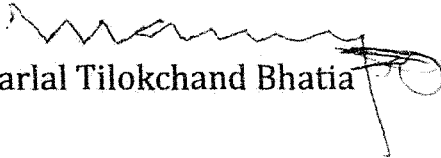
Please issue me duplicate share certificate as soon as possible .

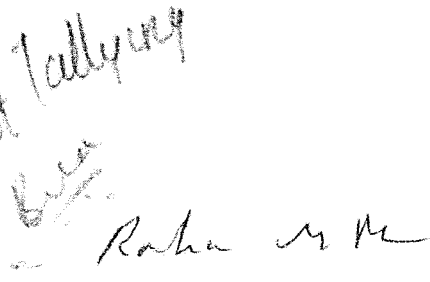
We are sure we have complied with your requirements.

Now please do the needful

Thanks & regards

Your faithfully


Manoharlal Tilokchand Bhatia


Roopa Manoharlal Bhatia

Encl: as above