

**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 67524938  
[www.bosch.in](http://www.bosch.in)  
L85110KA1951PLC000761  
[Secretarial.Corp@in.bosch.com](mailto:Secretarial.Corp@in.bosch.com)

18.10.2024

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.10/-each	Reporting Date
D00510 Sucheta Shashikumar Dere Shashikumar Shankar Dere	S0000523	31423021 -31423070	50	16.10.2024
Total Shares			50	

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 & Compliance Officer**

Mrs. Sucheta Shashikumar Dere.  
Sumati Building , Lt. Dilip Gupte Road, Mahim, Mumbai – 400 016.  
Mob No – 9773095005 Email – shalandere@gmail.com

Date – 05.10.2024

To,  
Intrgrated Registry Management Services Pvt. Ltd.  
Unit – BOSCH LTD.  
Add – 30 Ramana Residency, 4<sup>th</sup> Cross,  
Sampige Road, Malleswaram, Bangaluru – 560003

12839 1039099  
60H9 23

Sub: Loss of Shares, Submission of KYC,  
Ref Folio No. – D00510

Dear Sir / Ma'am,


Please note that I have 50 shares of your company under above mentioned folio of your Company, for which I have received the dividends, whenever declared. Please note that I do not have the share certificates for the same.

I request you to please provide me procedure for issuance of duplicate share certificates & also provide me details of share certificate

Enclosed KYC forms ISR 1, ISR 2 & SH 13 with all proofs for your reference, please update my KYC in your records

I request you to please help me with this matter.

Thanking you,  
Yours truly,

  
Spm not Trulying  
Nshceubf



Mrs. Sucheta Shashikumar Dere.

Encl –

- 1) KYC forms - ISR 1 , ISR 2, SH 13 form
- 2) Self attested Copy of Pan card & Aadhar card
- 3) Original Cancelled cheque
- 4) Signature Attestation on ISR 2
- 5) CML Copy