

Corporate Relationship Department BSE Limited 1<sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai – 400 001</u> Scrip code:500530 The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra-Kurla Complex Bandra (E) <u>Mumbai – 400 051</u> Scrip code: BOSCHLTD

Bosch Limited Post Box No:3000 Hosur Road, Adugodi Bangalore-560030 Karnataka, India Tel +91 80 67524938 www.bosch.in L85110KA1951PLC000761 Secretarial.Corp@in.bosch.com

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
J01626				
Amol Suresh Jhamvar	S0001078	31557341-31557390	50	04.04.2024
	Total Shares		50	

Folio No. & Name of the Shareholders	Certificate Number	Distinctive Numbers	No of shares Rs.10/- each	Reporting Date
C01194 G S Chandrashekhar Komala Shekhar				04.04.2024
	S0000450	31400491-31400500	10	
	Total Shares		10	

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

Registered Office: Bosch Limited, Hosur Road, Bangalore-560030, Karnataka, India Managing Director: Guruprasad Mudlapur, Joint Managing Director: Sandeep N 05.04.2024

BHEBI

2/17, Gitanjali Kunj Soc Oppo Nehru Memorial Hall, Camp, Pune : 411001 28f 21 224

,INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LI NO 30 RAMANA RESIDENCY,4TH CROSS, SAMPIGE ROAD,MALLESWARAM, BANGLORE-560003

Subject: KYC Updation & Issue of Duplicate share certificate prosees

Dear sir/madam,

I undersigned,amol Suresh Jhamvar Residing at 2/17 Gitanjali kunj Opp. Neharu Memorial pune 411052 I am holding BOSCH LTD

Folio No: J01626

Quatity :

Therefore, I am requesting you to kindly provide the Issue of Duplicate share certificate issue

I attaed my PAN card and Aadhar Card for address proof along with Form, ISR 1 and Isr 2 ISR 3 & CML COPY

Thanking you, 6

amol Suresh Jhamvar



TO

## 374809

1028620

12749 5694 23 DATE: 02.04.24

From:

G. S. CHANDRASHEKHAR No. 56 (Old), 89 (New), CUBBONPET, MAIN ROAD, BANGALURU - 560002

To:

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD C/O BOSCH LIMITED, BANGALORE No. 30, RAMASA RESIDENCY, 4 th CROSS, SAMPIGE ROAD, MALLESHWARAM BANGALURU - 560003

Dear Sir / Madam,

## Sub: Issue of new Share Certificate

I am the share holder of Bosch limited and posses 10 shares. Share Folio number is C01194.

While shifting my residence to new place, the certificate is misplaced and I am unable to trace the same.

Request you to issue me a new share certificate.

I am enclosing a copy of my Aadhar card and PAN card for your reference. Kindly support me in issuing me new share certificate.

Thank you

Your's faithfully

Sign not Tallying

M- 9900565834

(G.S. CHANDRASHEKHAR)

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