

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 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 L85110KA1951PLC000761

14.02.2024

Dear Sir/Madam,

Scrip code:500530

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
P01049 Hormazdyar Bahadurji Patel Roda Bahadurji Patel (Deceased) Bahadur Rustomji Patel (Deceased)	S0002058	31785321- 31785360	40	12.02.2024
	Total Shares		40	

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

FROM

HORMAZDYAR BAHADUR PATEL 1033-34, CHOKI SHERI, NEAR NANPURA POLICE CHOKI, NANPURA, SURAT GUJARAT-395001 (M) 9825149596

EMAIL: hormazdyarpatel@gmail.com

INTEGRATED

BANGALORE - 560 003
RECEIVED

1 2 FEB 2024

ORD POST/REGD. POST/SPEED POST

COURIER / OTHERS

TO,

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

NO. 30, RAMANA RESEDENCY, 4TH CROSS SAMPIGE ROAD, MALLESWARAM, BENGALURU-560003

UNIT: **BOSCH LIMITED** FOLIO NO.: **P01049** NO. OF SHARES: 40

DEAR SIR,

SUB:

1. REQUEST TO COMPLETE KYC PROCEDURE

2. REQUEST TO RELEASE UNCLAIMED DIVIDEND IN MY NAME (IF ANY)

3. REQUEST TO SEND PROCESS FOR DUPLICATE CERTIFICATE FOR 40 SHARES

4. REQUEST FOR NAME DELETION OF RODA BAHADURJI PATEL (2ND DECEASED HOLDER)

5. REQUEST FOR NAME DELETION OF BAHADUR RUSTOMJI PATEL (3RD DECEASED

HOLDER)

I HORMAZDYAR BAHADUR PATEL REGISTERED SHAREHOLDER IN RESPECT OF 20 NUMBER OF SHARES OF BOSCH LIMITED OF RS.10/- FV

NATURE OF SECURITY	FOLIO NO.	SECURITY CERTIFICATE NO.	DISTINKTIVE NO. FROM	DISTINKTIVE NO. TO	TOTAL SHARES
EQUITY	P01049				40
TOTAL SHARES	,				40

I HEREBY DECLARE THAT ORIGINAL CERTIFICATE(S) IN RESPECT OF **40** NUMBER OF SHARES HAVE BEEN MISPLACED / LOST AND NON-TRACEABLE, THEREFORE I HEREBY REQUEST YOUR RTA TO PROVIDE LEGAL FORMALITIES FOR OBTAIN DUPLICATE SHARE CERTIFICATE, KINDLY CONFIRM THE SAME.

I HEREWITH ENCLOSE FOLLOWING DOCUMENTS TO CARRY OUT THE FORMALITIES MENTIONED ABOVE.

- 1. FORM ISR 1, ISR 2 (ATTESTED BY THE BANK) AND SH-13
- 3. ORIGINAL CANCELLED CHEQUE ATTCHED WITH FORM ISR 2
- 4. FORM ISR- 4 FOR TRANSMISSION OF SHARES
- 4. PAN CARD, AND ADHAR CARDS OF ALL CLAIMANT (SELF ATTEST)
- 5. ADDRESS PROOF ALL CLAIMANT (SELF ATTEST)
- 6. SELF ATTESTED COPY OF CML OF THE CLAIMANT
- 7. DEATH CERTIFICATE OF RODA BAHADURJI PATEL (2ND DECEASED HOLDER) DULY NOTARIZED
- 7. DEATH CERTIFICATE OF BAHADUR RUSTOMJI PATEL (3RD DECEASED HOLDER) DULY NOTARIZED

BY THIS LETTER I HEREBY REQUEST YOU TO CARRY OUT THE FOLLOWING FORMALITIES.

- 1. REQUEST TO COMPLETE KYC PROCEDURE
- 2. REQUEST TO RELEASE UNCLAIMED DIVIDEND IN MY NAME (IF ANY)
- 3. REQUEST TO SEND PROCESS FOR DUPLICATE CERTIFICATE FOR 40 SHARES
- 4. REQUEST FOR NAME DELETION OF RODA BAHADURJI PATEL (2ND DECEASED HOLDER)
- 5. REQUEST FOR NAME DELETION OF BAHADUR RUSTOMJI PATEL (3RD DECEASED HOLDER)

I FURTHER REQUEST YOU TO REGISTER MY ABOVE REFERRED EMAIL ADDRESS AND COMMUNICATE ON THE SAME TO AVOIDE THE DELAY IN COMMUNICATION.

THANKING YOU.

YOURS SINCERELY SIGN not Tally no

(HORMAZDYAR BAHADUR PATEL)