

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**

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)

05.09.2022

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.100/-each	Reporting Date
M02442 Santosh Devi Mall Sagarmal Mall	00106648 00106649 00106650 00106651 00106652 00106653 00106654 00106655 00106656 00106661	702406 -702410 702411 -702415 702416 -702420 702421-702425 702426-702430 702431 -702435 702436 -702440 702441 -702445 702446 -702450 702471 - 702475	50	03.09.2022
Total Shares			50	

\*Rs. 10/- share certificate number is S0001662 and distinctive numbers 31688761 – 31689260 for 500 shares.

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**

From:  
Santosh Devi Mall (alias Mini Devi Mall) joint with Sagarmal Mall  
Residential Address:  
6/1/3, Queens Park  
'Mukund' Apartment  
5<sup>th</sup> Floor, Flat No.51,  
Kolkata-700019

30.08.2022

To  
The Senior Manager  
The Registrar & Share Transfer Agent  
M/s. Integrated Registry Management Services Pvt Ltd  
Unit: **BOSCH LIMITED**  
No 30 Ramana Residency,  
4<sup>th</sup> Cross Sampige Road, Malleswaram  
Bengaluru - 560 003



Dear Sir,

Re: **Issuance of DUPLICATE Share Certificate containing 500 equity shares under Folio No.M02442 in the name of Mini Devi Mall joint with Sagarmal Mall**

Ref: Your Letter No. IRMSPL/BOSCH/929445-3531/312N/JAN2020/FOL-M02442 dated 10/01/2020

With reference to above & our verbal Enquiry on 30/08/2022 enclosed please find

- 1) Notarised copy of Aadhaar Card of both shareholders.
- 2) Gazette Notification issued by the state government for name change of the 1<sup>st</sup> named shareholder.

Let us know the revise procedure of SEBI to issue the duplicate share certificate cum name change & change of address.

Thanking you,

Yours truly,

Mini Devi Mall. . x

Signature not falling

(MINI DEVI MALL)  
M: 9836154999

Encl: as stated above

19-20 , 20-21  
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