

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 67524938
www.bosch.in
L85110KA1951PLC000761
Secretarial.Corp@in.bosch.com
08.09.2022

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
P04107	00314057	3800109 - 3800110	2	
Ketan D. Parikh Sudha D. Parikh (Deceased)	Total Shares		2	06.09.2022

^{*}Rs. 10/- share certificate number is S0002283 and distinctive numbers 31824281 – 31824300 for 20 shares.

Folio No. & Name of the Shareholders	Certificate Number *	Distinctive Numbers	No of shares Rs.100/-each	Reporting Date
S04329 Shwetambara Investment & Trading Pvt Ltd	00066051 00269315	1739834 - 1739838 3577934 - 3577938	10	06.09.2022
	Total Shares		10	

^{*}Rs. 10/- share certificate number is S0002759 and distinctive numbers 31925031 - 31925130 for 100 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



Vimal Singhania

8, Smruti CHS, Mahant Extn Road, Vile Parle (E), Mumbai - 400 057. Mobile: 9821240470 E-mail: ceenik@hotmail.com

02.09.2022 The Secretary, Integrated Registry Management Services Pvt Ltd Unit :BOSCH Ltd 30, Ramana Residency , 4th Cross , Sampige Road, Malleswaram , Bengaluru -560003.

Unit: BOSCH Ltd / Folio No P04107 / KYC for Ketan Dhirendra Parikh

Under instructions from my client I am submitting the following:

- Form ISR-1 duly signed by the First Holder Mr. Ketan Parikh.
 The second holder Mrs. Sudha Dhirendra Parikh has expired and her death certificate is attached herewith.
- 2) ISR-2 alongwith cancelled cheque for the first holder
- 3) ISR-4 duly filled by the first holder alongwith copy of CML issued by DP
- 4) Form No SH -13 for nomination
- 5) The Share certificate for 20 shares is not available with the holder.

 If it is lying with you for some reason (undelivered post) please consider the same
- 6) Death Certificates of the Joint Holder
- 7) Self attested copy of PAN and Aadhaar of Mr. Ketan Parikh
- 8) Dividend Counterfoil dated 11th September 2020 for the above folio (Submitted as a matter of proof of address with RTA)

9) Old Passfrost Copy of Mr. Kelan Kainky.
I request you to send the the Letter of Confirmation for dematerializing the shares.

In case you require any further information, please send an email either to me or the first holder. Please do not reject the KYC request for lack of any document or deficiency in any document.

Kindly do the needful Thanking You

Vimal Singhania

INTEGRATED BANGALORE - 560 003. RECEIVED

- 6 SEP 2022

ORD POST/REGD. POST/SPEED POST COURIER / OTHERS

SHWETAMBRA INVESTMENT & TRADINGS PVT. LTD.

September 2, 2022

Integrated Registry Management Services Private Limited

No 30 Ramana Residency 4th Cross Sampige Road Malleswaram

Bangalore - 560 003

Phone: 080 -23460815 - Fax - 080-23460819

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INTEGRATED

BANGALORE - 560 003.

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- 6 SEP 2022

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COURIER / OTHERS

Dear Sir,

Sub:

Request to provide Share Certificate Number and Distinctive Range

Number of the Share Certificate

Unit:

Bosch Limited

Folio No:

S04329

This is to inform you that recently during shifting of our office records from one place to another, Original share certificate of the Bosch Limited and some of its details, has been misplaced.

We therefore hereby request you to please provide us the share certificate number and distinctive range number to apply for the duplicate share certificate.

We also request you to please provide us the requisite formalities, we need to do to apply for the duplicate share certificate.

Sig ut Tallying

Thanking you

For Shwetambra Investment & Trading Pvt. Ltd.

For Shwetambra Investment and Trading Pvt. Ltd.

Immoundentenner

Director

Director

Regd. Office: 1, Crooked Lane, Kolkata- 700 069

Ph: 033 -2248 3608, Fax: 033- 2243 0099, Email: shwetambra.finance@gmail.com

CIN: U67120WB1974PTC029781

NO