

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai</u> – 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

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

28.09.2022

Dear Sir/Madam,

Sub- Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Loss of Share Certificate/s.

Scrip code: BOSCHLTD

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
G01911 Sushila Gangaram Kavade Megha Abhay Masurkar Shubhangi Ashok Sinkar	00169239 00169240 V0000068	3089101 - 3089105 3089106 - 3089110 116099 - 116103	15	26.09.2022
	Total Shares		15	

*Rs. 10/- share certificate number is \$0000902 and distinctive numbers 31498991 - 31499140 for 150 shares.

Folio No. & Name of the Shareholders	Certificate Number*	Distinctive Numbers	No of shares Rs.100/-each	Reporting Date
P01311 Sunanda Manohar Panshikar Manohar Atmaram Panshikar	00031053 00031054 00031054 00080659 00250459 00250460 00250461 00250462 00250463 00250464 PPN02750 V0005578	1208914 - 1208918 1809086 - 1809089 1208919 - 1208919 1809081 - 1809085 3488611 - 3488615 3488616 - 3488620 3488621 - 3488625 3488626 - 3488630 3488631 - 3488635 3488636 - 3488637 832575 - 832576 92891 - 92895 732791 - 732795	54	26.09.2022
	Total	Shares	54]

*Rs. 10/- share certificate number is S0002074 and distinctive numbers 31795271 - 31795810 for 540 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 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 Date: 20 09 22

To,

INTEGRATED REGISTRY TECHNOLOGIES PRIVATE LIMITED

No.30, Ramana Residency,4th Cross, Sampige Road Malleshwaram -560003

From,

Shubhangi Ashok Sinkar 16, Tapovan, Moghul Lane Mahim, Mumbai-400016 9833886673

Unit: BOSCH Limited

Subject: Application to get Current status of Folio Number-G01911

23 967213-KK

Dear Sir/Madam.

I, Shubhangi Ashok Sinkar (Shareholder) request you to share updated/current status of the folio number having details as per table below.

COMPANY	NO.OF SHARES	NAME OF SHAREHOLDERS	FOLIO NO.	SH.CERTIFICATE NO.
BOSCH Limited	5	1. Sushila Gangaram Gavade	4	v/00068
5	5	2. Megha Abhay Masurkar 37. 3. Shubhangi Ashok Sinkar 37.	G01911	7,3333

As per the details and data available with me for the said folio, the shares are held jointly by Mrs. Sushila Gangaram Gavade (Mother & Primary holder) along Mrs. Megha Abhay Masurkar (Sister & Jt. Holder) and Mrs. Shubhangi Ashok Sinkar (Myself – Jt. Holder).

The primary holder- Mrs. Sushila Gangaram Gavade and the joint holder- Mrs. Megha Abhay Masurkar have passed away and I am the only survivor among the joint holders and hence I now want to claim the shares held in my name as a sole surviving joint holder and legal heir of the deceased shareholders. I had mailed my queries to RTA and received replies for few mails (attached). Since my KYC is not updated, I request you to update my KYC (attached documents).

Therefore, by this application I would like to request you following things:

- 1. KYC registration (forms attached as per annexure) of sole Jt. Holder/legal heir/ Nominee.
- Updated / current status of folio in respect of following:

(No. of shares held, Share certificate no., Distinctive no., updated folio no., Joint holding details, details of unpaid dividend Etc.)

3. Procedure for deletion of name of deceased joint holders/transmission of shares.

and holder say ladyout

- Procedure for getting the duplicate share certificates.
- 5. Procedure for converting the shares into the demat form.
- Procedure for claiming unpaid dividend/any other unpaid amount.

I request you to consider my request and guide me on the same as soon as possible. Thank you.

Annexures:

KYC Documents

Death Certificates

Shubhangi Ashok Sinkar

INTEGRATED BANGALORE - 560 003. R.E.C.E.IVED

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

REQUEST LETTER

To,

Integrated Registry Management Services Private Limited No. 30, Ramana Residency, 4th Cross, Sampige Road Malleswaram, Bangalore - 560003

Tel: +91-80-23460815-818

From. Panshikar Sunanda M Flat no.101, Building no. 4 Wimbledon Park Pokharan road no. 1 Near Satkar Residency Jekegram Thane, Maharashtra - 400606

Unit: Bosch Limited Folio no.: P01311

Holder name: Mrs. Sunanda Manohar Panshikar

Email ID: thebullstreetllp@gmail.com

Sub: Request for the holding confirmation, Procedure for duplicate & update our KYC details in your records

Dear Sir/Madam,

I Panshikar Sunanda M who hold 540 shares in Bosch Limited under the folio no. P01311.

The original share certificates in respect of 540 shares are not in our possession. Kindly let us know the total holding in the above-mentioned folio and if there are any share certificates retained at RTA/company.

If there are no share certificates retained at RTA or Company, kindly provide us with the procedure to apply for duplicate share certificate.

I request you not to transfer the unclaimed dividends and shares under the aforesaid folio to IEPF. I would submit the required documents for unclaimed dividend at the earliest.

I enclosed the below mentioned documents:

Self-attested copy of Pan Card & address proof

2. ISR-1, ISR-2, ISR-3 & ISR-4
3. Client monter ling & concelled cheque leaf
4. Photocopy of Diviolend warrant as ald address proof

Considering my plight, update our KYC details & provide procedure as requested above at the earliest.

Kindly sent all documents to above mentioned address.

Thanks & regards,

Panshikar Sunanda M - 8660254838

Infanshikas

INTEGRATED BANGALORE - 560 003.
RECEIVED

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Date: 23 109/2002 Date: 23 109/2002 A631

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