

**BOSCH**

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

01.05.2024

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
L00784 Rohini Lalwani	S0001503	31642621-31642720	100	29.04.2024
		Total Shares	100	

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**

DUP

1029681 -H2
5726 23

Date: 26/04/2024

To,
Integrated Registry Management Services Pvt. Ltd.
30, Ramana Residency, 4th Cross,
Sampige Road, Malleswaram,
Bangalore - 560003

From,
Rohini Kartarsingh Lalwani
Flat No.2, Nariman Building
Co-Operative Hsg. Soc. Ltd.,
162 M Karve Road,
Mumbai - 400021

Dear Sir/Madam,

Unit: Bosch Ltd. (Folio No. L00784)

- Sub: 1) Address Change
2) Duplicate Shares Certificate
3) Updation of KYC ISR-1
4) Updation of Bank Mandate ISR-2
5) Updation of ISR-4
6) Registration of Nominee - SH-13

I want to update my latest Address and also apply for duplicate share certificate(s) for shares held by me in folio no. L00784. I now request you to kindly inform me the procedure for obtaining duplicate share certificate & details VIZ. No. of Shares, Certificate Nos. & Distinctive Nos. so that I can lodge FIR with Local Police Station.

For Duplicate issue and Address Change I enclose following.

1. Old Dividend Warrant - as Old Address proof and my AADHAR as my New Address proof.
2. Affidavit on 100/- stamp paper for minor variation in name of sold holder (as per PAN and as per your records) duly complete signed & notarized.
3. Form ISR-1 duly filled and signed.
4. Form ISR-2 duly filled and signed and attested by bankers.
5. Original cancelled cheque of holder.
6. Self-attested PAN and Aadhar Card as ID & address proof of holder.
7. Form ISR-4 duly filed and signed.
8. CML Copy of my demat account.
9. Registration of Nominee Form SH-13 duly filled and signed.
10. Self-attested PAN and Aadhar Card as ID & address proof of nominee.

Kindly do the needful & oblige. I trust above will suffice. Kindly process my application, register my KYC.

Thanking You

Your Faithfully

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sign. not Tallying
Nishu Lal

