

**BOSCH**

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 67523878
www.bosch.in
L85110KA1951PLC000761
Secretarial.Corp@in.bosch.com

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

23.12.2022

Dear Sir/Madam,

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

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
A00598 Jatin Ramdas Amin (Deceased) Chirag Ramdas Amin	00035893	1272345-1272346	2	22.12.2022
	00126898	1911617-1911618	2	

*Rs. 10/- share certificate number S0000046 and distinctive numbers 31299251 - 31299290 for 40 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 faithfully,
for Bosch Limited,

V Srinivasan
Company Secretary & Compliance Officer

Encl: as above

971178 23
4755

CHIRAG RAMDAS AMIN
PRARTHAN, 10-SARTHI-2, NR SURDHARA CIRCLE,
THALTEJ, BODAKDEV, AHMEDABAD-380054
Date: -17TH DECEMBER, 2022

To,

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT.LTD
UNIT:- BOSCH LTD
NO.30, RAMANA RESIDENCY, 4TH CROSS,
SAMPIGE ROAD, MALLESWARAM,
BENGALURU - 560 030

DEAR SIR/MADAM,

SUBJECT:- 1) Request For Updation Of KYC (FOLIO NO:- A00598)

2) Request For Procedure of Duplicate Share & unclaimed dividend

I MR. CHIRAG RAMDAS AMIN AGE 56 YEARS RESIDING ABOVE ADDRESS HAVING SHARES OF BOSCH LTD OF FOLIO NO:- A00598 WITH MY BROTHER JATIN RAMDAS AMIN. MY BROTHER DIED ON 05/06/2015. SO DELETE HIS NAME. MY OLD ADDRESS WAS 21, DIVYAVASUNNDRA COM. CENTRE, OPP; NEW CIVIL COURT, MIRZA PUR AHMEDABAD-380001. SINCE LONG DUE TO CHANGE MY ADDRESS I CAN'T RECEIVED ANY SHARE CERTIFICATES AND DIVIDEND. SO SEND ME DETAILS OF MY UNCLAIMED DIVIDEND LYING YOUR END. & SEND PROCEDURE FOR DUPLICATE SHARE

THANKING YOU,

YOURS FAITHFULLY,

signature not tallying
nishkala S
CHIRAG RAMDAS AMIN

ENCL.-

- 1 ISR-1 FORMS
- 2 ISR-2 FORMS (WITH CANCELLED CHEQUE)
- 3 ISR-13 FORM
- 4 ISR-4 FORM (DUPLICATE SHARE)
- 5 DEATH CERTIFICATE OF JATIN RAMDAS AMIN
- 6 AADHAR CARD & PAN CARD COPY
- 7 DEMAT CLIENT MASTER COPY

