

Kind Attention: Physical Securities holders of Bosch Limited

Dear Shareholder,

Sub: **Mandatory furnishing/updating of PAN, full KYC details (Address proof, bank details, email address, mobile number) and Nomination.**

Ref.: SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03.11.2021 read together with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14.12.2021 (the 'SEBI Circulars').

With reference to the SEBI Circulars regarding mandatory furnishing of the PAN, full KYC details and Nomination by the holders of physical securities, your attention is invited to the following

Sno	Particulars	As per the SEBI Circulars- Documents and/or details are required to be submitted to Integrated Registry Management Services Pvt Limited (RTA) in the following Manner:
01	PAN	For registration/Updation in the PAN, Bank details, Postal address, Email address or Mobile number, please provide the details in the prescribed Form ISR-1 (form attached) along with related documents as stated therein, self-attested by the shareholder(s). Alternatively, you can provide your Demat Account Details along with Client Master List (CML) for updation of any or all of the above information in the folio
02	Address with Pincode	
03	Mobile Number	
04	E-mail Address	
05	Bank Details	
06	Signature Update	In case there is a change, please provide banker's attestation of the signature of the shareholder(s) in Form ISR-2 (form attached) and Original cancelled cheque
07	Nomination	Please provide duly completed prescribed forms (enclosed) as applicable <ul style="list-style-type: none">• for registration in Form SH-13• for opting out in Form ISR-3• for change in existing nomination in Form SH-14• for change in existing nomination in Form SH-14 and ISR-3

The aforesaid forms can also be downloaded from the website of the Company and RTA.

Please note that henceforth, the Company/ RTAs shall not process any service requests or complaints received from the holder(s) / claimant(s), till PAN, KYC and Nomination documents /details are received. Hence it is mandatory to update the details as requested.

It may also be noted that the folios in which the PAN registered is not linked with Aadhaar as on the notified cut-off date of 31.03.2022 or any other date as may be specified by CBDT shall be frozen. So kindly link your PAN with Aadhaar number at the earliest

We draw your attention that if the folios wherein anyone said documents/ details are not available on or after 01.04.2023, the folios shall be **frozen**.

Please note, if the folio continues to remain **frozen** 31.12.2025 the details of securities in the frozen folios shall be informed to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/ or Prevention of Money laundering Act, 2002.

You are requested to forward the duly filled in documents along with the related proofs to the following address:

Integrated Registry Management Services Pvt Ltd

Unit: Bosch Ltd

30, Ramana Residency, 4th Cross, Malleswaram,
Bengaluru -560 030. Pin -560003

E- Mail: giri@integratedindia.in

Tel :080 23460815 to 818

We look forward to your response.

Thanking You,

Sd/-

Divya Ajith

Company Secretary

& Compliance Officer