

REMINDER

Date: 29.05.2023

Folio
NAME_1
ADD_1
ADD_2
ADD_3
CITY-PIN**Ref: Mandatory furnishing of PAN, KYC and Nomination details by holders of Physical Securities as per SEBI Circular dated March 16, 2023**

Dear Shareholder,

We refer to our earlier letter dated 17.02.2022 on the above subject.

As you may be aware, SEBI vide its Circular **SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655** dated **November 3, 2021** read with **SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687** dated **December 14, 2021**, **SEBI/HO/MIRSD-PoD-1/P/CIR/2023/37** dated **March 16, 2023**, has mandated investors holding securities in physical mode of listed companies to furnish below details:

1. Valid PAN including that of joint shareholders duly linked with Aadhaar
2. Nomination (If shares are held in single name)
3. Postal Address with Pin code, Email ID and Mobile Number
4. Bank Account details (Bank Name, Branch, Bank Account No, IFSC Code and MICR code)
5. Specimen Signature

As informed earlier vide our letter, any service requests or complaints received from the shareholder(s) / claimant(s) will not be processed by our Registrars and Share Transfer Agent until PAN, KYC and Nomination documents/details are received in compliance with the SEBI circular.

It may be noted that:-

- **The investors holding listed securities in physical mode are required to furnish all the above-mentioned details immediately, failing which all such physical folios shall stand frozen with effect from October 1, 2023.**
- **Also, where valid PAN (linked with Aadhaar) is not registered, such Folios shall stand frozen with effect from October 1, 2023.**

Further, w.e.f **April 01, 2023** any service request shall be entertained by the RTA only upon registration of the PAN, Bank Account details and Nomination. Keeping the above statutory requirements in view, the holders of the physical securities are requested to furnish/ update their valid PAN, KYC details and details of Nomination immediately to the RTA by using the relevant forms as appended below, to ensure that your folios are not frozen:

Sl. No.	Purpose	Form No.
1.	Request to register PAN, KYC details or changes/ updation thereof (PAN and Aadhaar/other address proof needs to be self attested by all the shareholders with date)	Form ISR-1
2.	Specimen Signature in form ISR-2 with a cancelled cheque leaf or Bank pass book attested by the Bank	Form ISR-2
3.	Registration of Nomination	Form SH-13
4.	Declaration Form for Opting-out of Nomination	Form ISR -3
5.	Cancellation or Variation of Nomination	Form SH-14

Note: Requested to send us duly completed forms enclosing self-attested proofs along with the respective forms, with date of attestation

The security holder(s) whose folio(s) have been frozen shall be eligible:

- To lodge grievance or avail any service request from the RTA only after furnishing the complete documents/ details as mentioned above.
- For any payment including dividend, interest or redemption payment in respect of such frozen folios, only through electronic mode with effect from April 01, 2024, only upon complying with the requirements as stated above.

The securities held in physical form which stand frozen till December 31, 2025, shall be referred by RTA / the Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002.

We request you to dematerialize your shares with your Depository Participant at the earliest as prescribed by SEBI.

In case of any query in this regard, kindly contact RTA of the Company at the below mentioned details:

Name of the RTA	Integrated Registry Management Services Private Limited
Address of the RTA office	No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru 560003
Contact Number / E-Mail Id	080-23460815 to 818 / giri@integratedindia.in
Website of the RTA	https://www.integratedindia.in/Corporate-Container.aspx?RTI/STA

Thanking you.

For BOSCH LIMITED

Sd/-

V SRINIVASAN

(Company Secretary and Compliance Officer)

This is a computer generated letter and hence no signature is required. If you have already submitted the documents for updating KYC or have dematerialised your physical securities, please do not submit the documents again

Encl: Form ISR-1, Form ISR-2, SH-13, Form ISR-3 and Form SH-14