

**BOSCH**

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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 67523878  
[www.bosch.in](http://www.bosch.in)  
L85110KA1951PLC000761  
[Secretarial.Corp@in.bosch.com](mailto:Secretarial.Corp@in.bosch.com)

14.08.2023

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:

<b>Folio No. &amp; Name of the Shareholders</b>	<b>Certificate Number *</b>	<b>Distinctive Numbers</b>	<b>No of shares Rs.100/- each</b>	<b>Reporting Date</b>
M04081 Vani Muralidhara R Muralidhara	I0006241	3591970 -3591970	01	14.08.2023

\*Rs. 10/- share certificate number is S0001781 and distinctive numbers 31710931– 31710940 for 10 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 email, 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 and Compliance officer**

**From:** [Giri](#)  
**To:** [Prakash Venkataraman \(RBIN/BCS1\)](#); [Corp Secretarial \(RBIN/BCS1\)](#)  
**Subject:** Bosch Limited - Loss of share certificate - Stock Exchange Intimation - Folio - M04081 - 1014061/5252  
**Date:** 14 August 2023 18:42:47

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Respected Sir,

With reference to the captioned subject, please note that we have received a communication from the shareholder intimating loss of share certificate.

Sl. No.	Folio	Name	
1	M04081	1) Vani Muralidhara 2) R Muralidhara	
Certificate No.	Cert.Shares of FV Rs100/-	Distinctive From	Distinctive To
I0006241	1	3591970	3591970

Kindly do the needful under intimation to us.

Please note that the shares have not been transferred to IEPF.

Regards

S Giridhar

Assistant General Manager

Integrated Registry Management Services Private Limited

No 30 Ramana Residency, 4th Cross Sampige Road

Malleswaram, Bengaluru - 560 003

Cin: U74900TN2015PTC101466 SEBI Reg no : INR000000544