

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai - 400 001</u> Scrip code:500530 The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra-Kurla Complex Bandra (E) <u>Mumbai – 400 051</u> Scrip code: BOSCHLTD Bosch Limited Post Box No:3000 Hosur Road, Adugodi Bangalore-560030 Karnataka, India Tel +91 8067522315 Fax +91 80 2299 2181 www.boschindia.com L85110KA1951PLC000761

06.12.2021

Dear Sirs/Madam,

<u>Sub- Loss of Share Certificates / Issue of Share Certificate - Regulation 39(3) of SEBI</u> (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(s) 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
D00215 Sharadchandra Krishnaprasad Desai (Deceased)	00045478 PPN00720	1641743 - 1641746 818852 - 818852	5	06.12.2021

*Rs. 10/- share certificate number S0000500 and distinctive numbers 31416881- 31416930 (50 shares)

The duplicate share certificate will be issued only after the receipt of all necessary documents from the shareholders. 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 email, proof of the date of receipt of information by our Registrar & Share transfer Agent.

For your information and necessary action.

Thanking you, Yours faithfully, for Bosch Limited,

1

Divya Ajith Assistant Company Secretary & Compliance Officer

Registered Office: Bosch Limited, Hosur Road, Bangalore-560030, Karnataka, India Managing Director: Soumitra Bhattacharya, Joint Managing Director: S C Srinivasan

From:	Giridhar S
To:	Prakash Venkataraman (RBIN/BCS1)
Cc:	AJITH DIVYA (RBIN/BCS1)
Subject:	Bosch Limited - Loss of share certificate - Stock Exchange Intimation - Folio - D00215 - 948761/4204
Date:	06 December 2021 15:59:39

Respected Sir,

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

SI. No.	Folio	Name	
1	D00215	Sharadchandra Krishnaprasad Desai (Deceased)	

Certificate No.	Cert.Shares	Distinctive From	Distinctive To
00045478	4	1641743	1641746
PPN00720	1	818852	818852

Kindly do the needful under intimation to us.

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

Regards

S Giridhar Senior Manager Integrated Registry Management Services Private Limited No 30 Ramana Residency, 4th Cross Sampige Road Malleswaram, Bengaluru - 560 003 Cin: U74900TN2015PTC101466 SEBI Reg no : INR0000544