

**BOSCH**

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

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

25.09.2023

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:

Folio No. & Name of the Shareholders	Certificate Number*	Distinctive Numbers	No of shares Rs.100/- each	Reporting Date
S00105 Bhartiben Jeshingbhai Shah Rameshchandra Jeshingbhai Shah	00004466	1224331 - 1224335	5	23.09.2023
	00083514	1821930 - 1821934	5	
	00083515	1821935 - 1821937	3	
	00258872	3528917 - 3528921	5	
	00258873	3528922 - 3528926	5	
	00258874	3528927 - 3528931	5	
	00258875	3528932 - 3528936	5	
	00258876	3528937 - 3528940	4	
	PPN03292	836829 - 836829	1	
	V0005886	333698 - 333702	5	
	VN006817	738371 - 738375	5	
Total Shares			48	

*Rs. 10/- share certificate number is S0002506 and distinctive numbers 31870441 – 31870920 for 480 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 email, 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
 & Compliance Officer**

1016987
5359 A.9

BHARTI JESHING SHAH

50, SWADHIN SADAN, 4TH FLOOR,
FLAT NO 26, C ROAD, CHURCHGATE,
MUMBAI 400 020. MOB: 9819319344, 9833575292.
Email: BHARTIJESHING999@GMAIL.COM

11TH September 2023.

Integrated Registry Management Services Pvt. Ltd (Integrated Enterprises (India) Ltd),
No. 30, Ramana Residency 4th Cross,
Sampige Road Malleswaram, Bengaluru, Karnataka, 560003

Dear Sir/Madam,

UNIT: BOSCH LTD. FOLIO S0105

SUB: KYC UPDATION OF ALL SHARES UNDER FOLIO S0105 & REQUEST OF FORWARDING DOCUMENTS FOR ISSUANCE OF DUPLICATE CERTIFICATES OF 480 SHARES.

We have lost/misplaced 480 shares under above folio and hereby request you to send us the Documents to be submitted for initiating issuance of duplicate shares.

Attached are the following documents for updating KYC in your records, thereby deducting only 10% TDS on future dividends:

1. Duly filled and attested ISR-1, ISR-2, SH-13.
2. Self attested Pan & Aadhar of all joint holders.
3. Self attested Pan & Aadhar of nominee.

We have not opened a demat account and therefore we have not mentioned the same on ISR-1 and not attached the CML copy. We will initiate the process of opening the DP account & will keep you updated once done.

We request you to confirm us the KYC updation once done.

Thanking you,

Yours sincerely

Bharti Jeshing Shah

Bharti Jeshing Shah
11/09/2023

BHARTI JESHING SHAH

INTEGRATED
BANGALORE - 560 003
RECEIVED
23 SEP 2023
ORD POST/REGD. POST/SPEED POST
COURIER / OTHERS