

**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 67524938

www.bosch.in
L85110KA1951PLC000761

13.05.2022

Dear Sir/Madam,

**Sub- Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Loss of Share Certificates / Issue of Share Certificate**

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
B03273 1. Kamal Dattatraya Bhandare 2. Nitin Dattatraya Bhandare	00132299	2907858 - 2907862	5	11.05.2022
	Total Shares		5	

*Rs. 10/- share certificate number is S0000365 and distinctive numbers 31360861 – 31360910 for 50 shares.

The duplicate share certificate will be issued only after the receipt of all necessary documents from the shareholders.

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,**

Divya Ajith
VI. Divya Ajith
Company Secretary
& Compliance Officer

Encl: as above

958410 J3
-9004
4392

Kamal DattatrayBhandare
A/2, 347 United chambers,
Nr. Shalimar Cinema,
Grant Road, Mumbai -7.
Date 2/5/2022

To,

Integrated Registry Management Services Pvt Ltd

Unit: BOSCH Ltd

Bangaluru - 3.

SUB: Misplaced share certificatefolio No. B03273 of BOSCH Ltd.

Dear sir,

This is with reference to the above said company On the name of Kamal DattatrayBhandare Sir as I'm having share in physical form but unfortunately it's misplaced somewhere, searched lot but failed to get it back. Please provide me the details of share so I can file police complaint for issue duplicate certificate. I'm attach herewith self attested Xerox copies of my Aadhar Card & PAN Card as my identity an address proof for your reference and record.

Kindly guide me that what is the procedure how to get back misplaced shares certificate and demat the same, also provide me details of the my shares Holding.

Hope to hear favourable from you and do the needful and at earliest possible.

Thanking you

Yours faithfully

Kamal DattatrayBhandare

Bhandare

Say Tallying

Mobile: 9967223828

Email: Kamaldbhandare@gmail.com

