

**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

13.09.2023

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
R01577 Dinesh Gopaldas Raghani Asha Gopaldas Raghani	00030208	150385 - 150389	5	11.09.2023

*Rs. 10/- share certificate number is S0002461 and distinctive numbers 31861801 – 31861850 for 50 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 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**

Dinesh Gopal Raghani,
Sneh Sadan Society,
Near Bank of Maharashtra,
Section - 32, Ulhasnagar- 4,
Thane-421004, Maharashtra.
Date:- 06/09/2023

1016039-14L
5323127



To,
Integrated Registry Management Services Pvt. Ltd.,
(Integrated Enterprises (India) Ltd),
Unit:- **BOSCH LIMITED**
No. 30, Ramana Residency 4th Cross, Sampige Road,
Malleswaram, Bengaluru, Karnataka -560003.

SUBJECT :- Request letter for issue of Procedure for Duplicate Share Certificate for 50 shares
BOSCH LIMITED under Folio No. **R01577**.

Dear sir/madam,

I, **Dinesh Gopaldas Raghani** jointly with **Asha Gopaldas Raghani** holding **50** shares of **BOSCH LIMITED** under Folio No. **R01577** has lost/misplaced the share certificates.

I request you to kindly send me the procedure for Duplicate shares and update all my details with your records as per enclosed documents **ISR-1** with Self attested Pancard & Aadharcard, **ISR-2** with Original Cancelled Cheque, **SH-13** with Pancard & Aadharcard of Nominee, **ISR-4** with Original Client Masterlist (CML).

Thanking you.

Regards,

Dinesh Gopal Raghani
Approved - Raghani
10/09/2023

(Dinesh Gopaldas Raghani)

Raghani Asha J
(Asha Gopaldas Raghani)

* Mobile No: 9322498284

* Email Id: K.raj1976@rediffmail.com