

**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 8067522315
Fax +91 80 2299 2181
www.boschindia.com
L85110KA1951PLC000761
13.12.2021

Dear Sirs/Madam,

Sub- Loss of Share Certificates / Issue of Share Certificate – Regulation 39(3) of SEBI (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:

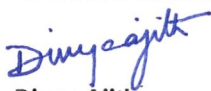
| Folio No. & Name of the Shareholders | Certificate Number* | Distinctive Numbers* | No of shares Rs.100/- each | Reporting Date |
|--|--|--|----------------------------|----------------|
| M00268 ✓ Bhanji Tulsidas Mainthia (Deceased) Rameshkumar Maganlal Mainthia | 00002771 00067004 00067005 00206537 00206538 00206539 00206540 00206541 V0004928 VN004125 | 1186730 - 1186734 1744318 - 1744322 1744323 - 1744324 3272526 - 3272530 3272531 - 3272535 3272536 - 3272540 3272541 - 3272545 3272546 - 3272547 96956 - 96960 724911 - 724915 | 44 ✓ | 13.12.2021 ✓ |

*Rs. 10/- share certificate number S0001521 and distinctive numbers 31649071 -31649510 (440 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,



Divya Ajith
Assistant Company Secretary &
Compliance Officer



From: Giridhar S
To: Prakash Venkataraman (RBIN/BCS1)
Cc: Deeksha A (RBIN/BCS1)
Subject: Bosch Limited - Loss of share certificate - Stock Exchange Intimation - Folio - M00268 - 949124/4216
Date: 13 December 2021 10:44:46
Attachments: Bosch_M00268_SE.docx

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 | M00268 | Bhanji Tulsidas Mainthia (Deceased) Rameshkumar Maganlal Mainthia |

| Certificate No. | No of Shares | Distinctive From | Distinctive To |
|-----------------|--------------|------------------|----------------|
| 00002771 | 5 | 1186730 | 1186734 |
| 00067004 | 5 | 1744318 | 1744322 |
| 00067005 | 2 | 1744323 | 1744324 |
| 00206537 | 5 | 3272526 | 3272530 |
| 00206538 | 5 | 3272531 | 3272535 |
| 00206539 | 5 | 3272536 | 3272540 |
| 00206540 | 5 | 3272541 | 3272545 |
| 00206541 | 2 | 3272546 | 3272547 |
| V0004928 | 5 | 96956 | 96960 |
| VN004125 | 5 | 724911 | 724915 |

Kindly do the needful under intimation to us.

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