

**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 6752 4938
www.boschindia.com
L85110KA1951PLC000761

12 November 2021

Dear Sir/Madam,

Sub - Intimation towards loss of Share Certificates under 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 about loss/misplacement of share certificates, the details of which are given below:

Folio No. & Name of the Shareholder/s	Certificate Number	Distinctive Numbers	No of shares Rs.100/- each	Reporting Date
G00284 Krishna Mohan Ghosh (Deceased)	00047814 00047815 00151796 00151797 00151798 00151799 00151800	1651709 - 1651713 1651714 - 1651716 3002432 - 3002436 3002437 - 3002441 3002442 - 3002446 3002447 - 3002451 3002452 - 3002456	33	12.11.2021

*Rs. 10/- share certificate number S0003624 and distinctive numbers 31491331 - 31491660

The duplicate share certificate will be issued only after the receipt of all necessary documents from shareholders. You are requested to inform to all your Broker Members not to deal in the aforesaid share certificate in any manner.

We are enclosing herewith e-mail received from our Registrars and Share Transfer Agent providing information regarding loss of share certificate received from the shareholder.

Please acknowledge the receipt.

Thanking you,
Yours faithfully,
for Bosch Limited,

Divya Ajith
Assistant Company Secretary &
Compliance Officer

From: Giridhar S <giri@integratedindia.in>

Sent: 12 November 2021 16:31

To: Prakash Venkataraman (RBIN/BCS1) <VenkataramanPrakash@in.bosch.com>

Cc: AJITH DIVYA (RBIN/BCS1) <DIVYA.AJITH@in.bosch.com>

Subject: Bosch Limited - Loss of Share Certificate - Stock Exchange Intimation - Folio - G00284 - 947685/4167

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	G00284	Krishna Mohon Ghosh (Deceased)

Certificate No.	Cert.Shares	Distinctive From	Distinctive To
00047814	5	1651709	1651713
00047815	3	1651714	1651716
00151796	5	3002432	3002436
00151797	5	3002437	3002441
00151798	5	3002442	3002446
00151799	5	3002447	3002451
00151800	5	3002452	3002456

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