

**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
Secretarial.corp@in.bosch.com
www.bosch.in
L85110KA1951PLC000761

16.03.2023

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
K00853 BAGEPALLI SREEKANTAIACHETTY KANAKALALSH (Deceased) BAGEPALLI SREEKANTAI CHETTY (Deceased)	00183917 I0002109	3160809 – 3160809 341828 - 341828	2	14.03.2023
		Total Shares	2	

*Rs. 10/- share certificate number S0001160 and distinctive numbers 31585421 - 31585440 for 20 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 & Compliance Officer**

Encl: as above

355220

1003788 - KK
4884 - 23

Date 13.3.2023

From

B.S. Ramesh Babu
No.35, Kumara Nilaya Apartments
P.M.K Road, Chamarajpet
Bangalore 560018
Email: royalramesh29@gmail.com
Mob: 9844003166

To

The Secretary
Integrated Registry Management Services Ltd
Ramana Residency, 4th Cross
Sampige road
Malleshwaram
Bangalore

Dear Sir

Sub: Regarding transfer of shares standing in the name of my mother
Smt. B.S. Kanakalakshamma
Folio No.K00853
No. of Shares 20 Nos.
Unit : Bosch Ltd.

With reference to the above subject I wish to submit the following few lines for your due consideration in the matter.

My mother Smt.B.S. Kanakalakshamma is the holder of your company shares quantifying to 20 Nos under Folio No.K00853. My mother demised on 21.5.2017 and the original share certificate is misplaced / lost.

I am herewith enclosing the Death certificate of my mother [B.S. Kanakalakshamma] and my father [B.Srikantiah Setty] for your kind and ready reference. Further I have also enclosed herewith the Aadhar card and PAN card copy of my self as per your advise.

With the above background I request you to kindly enlighten me with the necessary application and other documents for enabling me to submit the same duly complying your requirements.

Your esteemed compliance in the matter is highly solicited.

Thanking you

Yours faithfully

[B.S. Ramesh Babu]

Signature not Tallying
Nishkala.S

INTEGRATED
BANGALORE - 560 003.
RECEIVED
14 MAR 2023
ORD POST/REGD. POST/SPEED POST
COURIER / OTHERS