

**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

26.07.2022

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
N00085 1. Narindra Kumar Nayar (Deceased)	I0005871	1200773-1200773	1	25.07.2022
2. Surendra Dev Nayar 3. Prabhu Datt Nayar (Deceased)	Total Shares		1	

*Rs. 10/- share certificate number is S0001866 and distinctive numbers 31722601 – 31722610 for 10 shares.

Folio No. & Name of the Shareholders	Certificate Number	Distinctive Numbers	No of shares Rs.10/-each	Reporting Date
R01943 K.Sampangi Rama Raju (Deceased)	S0002481	31863011- 31863020	10	25.07.2022
Total Shares			10	

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,


V.Srinivasan
Company Secretary
& Compliance Officer



Registered Office: Bosch Limited, Hosur Road, Bangalore-560030, Karnataka, India
Managing Director: Soumitra Bhattacharya, Joint Managing Director: Guruprasad Mudlapur

FIXED-TERM Samaiya Khushi (RBIN/BCS1)

From: Giridhar S <giri@integratedindia.in>
Sent: Monday, July 25, 2022 5:00 PM
To: Prakash Venkataraman (RBIN/BCS1); FIXED-TERM Samaiya Khushi (RBIN/BCS1)
Cc: AJITH DIVYA (RBIN/BCS1); Venkataraman Srinivasan (RBIN/BCS1)
Subject: Bosch Limited - Loss of share certificate - Stock Exchange Intimation - Folio - N00085 and R01943 - 962103/4501 and 962126/4502

Follow Up Flag: Follow up
Flag Status: Flagged

Categories: Pending work

Respected Sir,

With reference to the captioned subject, please note that we have received a communication from the following shareholder(s)/claimant(s) intimating loss of share certificate:

Sl. No.	Folio	Name
1	N00085	Narindra Kumar Nayar (Deceased) Surendra Dev Nayar Prabhu Datt Nayar (Deceased)

Certificate No.	Cert.Shares of FV ₹100/-	Distinctive From	Distinctive To
I0005871	1	1200773	1200773

Sl. No.	Folio	Name
1	R01943	K. Sampangi Rama Raju (Deceased)

Certificate No.	Cert.Shares of FV ₹10/-	Distinctive From	Distinctive To
S0002481	10	31863011	31863020

Please note that the shares in the said folio R01943 are transferred to IEPF.

Kindly do the needful under intimation to us.

Regards

S Giridhar
Assistant General Manager
Integrated Registry Management Services Private Limited
No 30 Ramana Residency, 4th Cross Sampige Road
Malleswaram, Bengaluru - 560 003
Cin: U74900TN2015PTC101466 SEBI Reg no : INR000000544