

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai – 400 001</u>

Scrip code:500530

The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra-Kurla Complex Bandra (E) <u>Mumbai – 400 051</u> Scrip code: BOSCHLTD

Bosch Limited Post Box No:3000 Hosur Road, Adugodi Bangalore-560030 Karnataka, India Tel +91 80 67524938 www.bosch.in L85110KA1951PLC000761 Secretarial.Corp@in.bosch.com

11.10.2022

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
K01663	00185689	3168900-3168904	5	
Khorshed Tehmuras Kapadia (Deceased)	Total Shares		5	10.10.2022
Daraius Tehmuras Kapadia Homai Sam Karkaria				

*Rs. 10/- share certificate number is S0001219 and distinctive numbers 31594161 – 31594210 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 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

FIXED-TERM Samaiya Khushi (RBIN/BCS1)

From:	Giri <giri@integratedindia.in></giri@integratedindia.in>
Sent:	Monday, October 10, 2022 12:55 PM
То:	Prakash Venkataraman (RBIN/BCS1); FIXED-TERM Samaiya Khushi (RBIN/BCS1);
	Chandur Bheemarao Suhas (RBIN/BCS1)
Cc:	Ajith Divya (RBIN/BCS1); Venkataraman Srinivasan (RBIN/BCS1)
Subject:	Bosch Limited - Loss of share certificate - Stock Exchange Intimation - Folio - K01663 - 967774/4642

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:

SI. No.	Folio	Name
1	K01663	Khorshed Tehmuras Kapadia (Deceased)
		Daraius Tehmuras Kapadia
		Homai Sam Karkaria

Certificate No.	Cert.Shares of FV ₹100/-	Distinctive From	Distinctive To
00185689	5	3168900	3168904

Please note that the shares have not been 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