

**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
Secretarial.Corp@in.bosch.com

13.12.2023

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
S01956 Sanjiv Nemish Shah Nemish Ambalal Shah (Deceased)	00005346	1232477 - 1232486	10	11.12.2023
		Total Shares	10	

*Rs. 10/- share certificate number is S0002604 and distinctive numbers 31897691 – 31897790 for 100 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**

BOPCH
501956

DUPLICATE

1021950-HL
5486 23

B9 Sea Face Park

Bhulabhai Desai Road

Mumbai 400026

(Previous address: W1 Sundatta Apartments, Mount Pleasant Road, Mumbai 400006)

4 December 2023

Mr S Giridhar

Assistant General Manager

Integrated Registry Management Services Private Ltd

No 30 Ramana Residency

4th Cross Sampige Road

Malleswaram

Bengaluru 560003

Dear Sir,



Shareholding in erstwhile MICO Ltd

I am trying to reconcile my shareholdings and have come across the following correspondence from yourselves in 1991 about your being unable to deliver physical share certificates to my residence.

I do not have copies of the physical shares

The shares were held in the names of Sanjiv Nemish Shah, Shefali Sanjiv Shah (my wife) and Nemish Ambalal Shah (my late father)

I have enclosed my father's death certificate for your reference and records.

I have also enclosed self attested copies of my wife's and my Aadhar Card and PAN Cards.

May I request you to examine the status of these shares please as to whether we continue to hold them

Kind regards

*Holder
Sgn. Tallying
N. Shefali*
Shefali Shah

Sanjiv Nemish Shah.

Shefali Sanjiv Shah