

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

03.05.2023

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
V00848 Niranjana Harshad Vasa (Deceased) Harshad Hariprasad Vasa	00081109 VN013388	1810952-1810956 620321-620325	10	02.05.2023

<sup>\*</sup>Rs. 10/- share certificate number S0003275 and distinctive numbers 32030031 - 32030130 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 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

Encl: as above

From: Giri

To: <u>Prakash Venkataraman (RBIN/BCS1)</u>; <u>Samaiya Khushi (RBIN/BCS1)</u>; <u>Chandur Bheemarao Suhas</u>

(RBIN/BCS1)

Cc: Ajith Divya (RBIN/BCS1); Venkataraman Srinivasan (RBIN/BCS1)

Subject: Bosch Limited - Loss of share certificate - Stock Exchange Intimation - Folio - V00848 - 1007122/4985

**Date:** 02 May 2023 14:13:19

## Respected Sir,

With reference to the captioned subject, please note that we have received a communication from the shareholder intimating loss of share certificate.

SI. No.	Folio	Name
1	V00848	NIRANJANA HARSHAD VASA (Deceased)
		HARSHAD HARIPRASAD VASA

Certificate No.	Cert.Shares F V Rs 100/-	Distinctive From	Distinctive To
00081109	5	1810952	1810956
VN013388	5	620321	620325

Kindly do the needful under intimation to us.

Please note that the shares have not been transferred to IEPF.

## 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