

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 67521750

www.bosch.in
L85110KA1951PLC000761

11.02.2022

Dear Sir/Madam,

**Sub- Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Loss of Share Certificates / Issue of Share Certificate**

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
L00052 Sukumar Loganadan (Deceased) Yamunabai Anant Rao (Deceased)	10006119	1738018 - 1738018	1	10.02.2022

*Rs. 10/- share certificate number S0001428 and distinctive numbers 31629541 - 31629550

The duplicate share certificate will be issued only after the receipt of all necessary documents from the shareholders. 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 proof of the date of receipt of information by our Registrar & Share transfer Agent.

Please acknowledge the receipt.

Thanking you.

**Yours Sincerely,
for Bosch Limited,**

pki, BOSCH,
APAC, D, I,
DIVYA.AJITH.
Digitally signed by pki,
BOSCH, APAC, D, I,
DIVYA.AJITH
Date: 2022.02.11 18:44:41
+05'30'

**Divya Ajith
Company Secretary
& Compliance Officer**

Encl: as above

From: Ajay Loganadan
3B, Alsa Terraces,
26, Langford Gardens,
Bangalore - 560 025.

952087 JS
A270 -8498

To: Integrated Registry Management Services Pvt. Ltd
(Integrated Enterprises (India) Ltd),
No. 30, Ramana Residency 4th Cross,
Sampige Road, Malleswaram,
Bengaluru - 560003.

Sir/Madam,

Sub: Transmission of Shares.
Ref: Folio No L00052

This is to inform you that Mr Sukumar Loganadan who was holding 10 shares of Bosch Ltd, of face value Rs 100/- under the above mentioned folio, passed away on 14-1-2004.

The honourable city civil court has issued me a succession certificate and I would like to get the shares transmitted to my name. Please let me know the procedure.

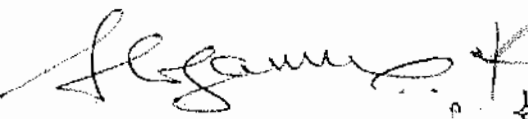
Also please note that despite a diligent search I am unable to trace the original share certificate(s). Hence I request you to let me know the procedure to obtain duplicate share certificate(s).

I am attaching the following documents for your perusal.

- Notarized copy of death certificate of Late Sukumar Loganadan
- Notarized copy of succession certificate.
- Copy of PAN Card.
- Signature verification by the banker.

Thanking you,

Yours Truly,


Ajay Loganadan

Signature not Tallying

Date: 5th January 2022.
Place: Bangalore.

