

**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

21.07.2022

Dear Sir/Madam,

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, please find details of 'Letter(s) of Confirmation' issued by the Company to the shareholder, in lieu of share certificate(s) reported as lost by them:

Folio & Name of the Shareholder/s	Letter of Confirmation	Date of Issue of Letter of Confirmation	Distinctive Numbers	No of Shares of FV Rs 10/-	Issued in Lieu of Certificate Number
M04730 Sameer K Muchhala Kishore M Muchhala	IRMSL/MIC/9607 11/40011 ✓	20.07.2022	31716541 to 31716590	50 ✓	S0001836
S07580 Jayantilal M Soniminde(D) Vasanti J soniminde	IRMSL/MIC/9617 74/4477/2 ✓	20.07.2022	31946891 to 31946940	50 ✓	S0002927
P03762 Yogendra Sakarlal Parikh(D) Nilam Yogendra Parikh Samir Yogendra Parikh	IRMSL/MIC/9617 76/4479/1 ✓	20.07.2022	31820921 to 31820950	30 ✓	S0002255

For your information and records.

Thanking you.

**Yours Sincerely,
for Bosch Limited,**

**V Srinivasan
Company Secretary
& Compliance Officer**