

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

19.04.2022

Dear Sir/Madam,

Scrip code:500530

## 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
T00361	VN006865	738611-738615	05	18.04.2022
Babubhai Champaklal Tolat Nirmala Babubhai Tolat				

\*Rs. 10/- share certificate number is \$0003114 and distinctive numbers 31979761 - 31979810 for 50 shares.

Folio No. & Name of the Shareholders	Certificate Number	Distinctive Numbers	No of shares (Rs.10/-each)	Reporting Date
L00042	S0003655	31629041 -31629290	250	18.04.2022
Life Insurance Corporation of India				

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,

Divya Ajith Company Secretary & Compliance Officer From: Giridhar S

To: <u>Prakash Venkataraman (RBIN/BCS1)</u>

Cc: AJITH DIVYA (RBIN/BCS1)

Subject: Bosch Limited - Loss of share certificate - Stock Exchange Intimation - Folio - L00042 and T00361-

956150/4343 and 956584/4352

**Date:** 18 April 2022 12:53:21

## Respected Sir,

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

Sl. No.	Folio	Name		
1	L00042	Life Insurance Corporation of India		
Certificate No.	Cert.Shares o	f FV Rs 10	Distinctive From	Distinctive To
S0003655		250	31629041	31629290

Sl. No.	Folio	Name		
1	T00361	Babubhai Champaklal Tolat		
		Nirmala Babubhai Tolat		
Certificate	Cert.Shares of	FV Rs 100	Distinctive From	Distinctive To
No.		/-	Distilictive From	Distilictive 10
VN006865		5	738611	738615

Kindly do the needful under intimation to us.

## Regards

S Giridhar

Senior 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