

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
www.bosch.in
L85110KA1951PLC000761
Secretarial.Corp@in.bosch.com

30.06.2023

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
B02587	00035564	1270940 - 1270940	01	28.06.2023
M BADARINATH				
S A VATSALA				

^{*}Rs. 10/- share certificate number is S0000312 and distinctive numbers 31354641 - 31354650 for 10 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 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 and Compliance officer

INTEGRATED BANGALORE - 560 003

JUN 2023

ORD POST | REGD. POST | SPEED POST

COURIER | OTHERS

From:

M.Badarinath B28/20 BEML Layout Srirampura 2nd Stage. Mvsuru-570023 To Mr.Giri.

Asst General Manager, IRMS, Bengaluru.

Dear Sir,

I am here with submitting the application for claiming my dividends with all the details as per your letter. Necessary D mat a/c no and CML is also enclosed

At present I am not having share certificates and misplaced during shifting of residence. Hence I request you kindly issue the necessary certificates. Necessary address proof (electricity bill), Aadhar, Pan, photo and banker's authorisation and blank cheque is attached of bth first holder and second holder is dully enclosed. Loan from state to be alien?

I hope these details will suffice for processing my papers at the earliest with a first of the same second received the s

Thanking you,

Yours faithfully,

(M.Badarinath)

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Sign Tallyed

(Line July Bill)

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