

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

06.05.2022

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.10/-each	Reporting Date
M02258 Sree Krishna Murthy Madipalli	S0001649	31687651- 31687750	100	04.05.2022
(Deceased)	Total Shares		100	1
Folio No. & Name of the Shareholders	Certificate Number *	Distinctive Numbers	No of shares Rs.100/-each	Reporting Date
S07580 Jayantilal M Soniminde (Deceased) Vasanti J Soniminde	00210650	3291834 - 3291838	5	04.05.2022
	Total Shares		5	

^{*}Rs. 10/- share certificate number is S0002927 and distinctive numbers 31946891 - 31946940 for 50 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,

Divya Ajith

Company Secretary & Compliance Officer

Encl: as above

958095 B

Annapurnadevi Guggilam Sresty 1627 Oakhaven Drive, Arcadia, CA 91006 USA

asresty@yahoo.com

001-626-710-8590

April 22, 2022

Mr. S Giridhar
Senior Manager
Integrated Registry Management Services Private Limited
No 30 Ramana Residency, 4th Cross Sampige Road
Malleswaram, Bengaluru - 560 003
Attn: Mr. Giridhar, Giridintegratedindia.in

Sub: Missing Share Certificates (may be stolen); Bosch Folio No. M02258

Dear Sir

As I may have informed earlier, my father, Madipalli Sree Krishna Murthy passed away on Nov. 28, 2016 and my mother, Madipalli Chandravathi passed away on February 17, 2017. Since their death, our home in Bhimavaram (20-1-22 Marellavari Street, Bhimavaram -534201) has been unoccupied. We recently noticed that there may have been a burglary, and many items, including share certificates, may have been stolen.

Our records indicate that my father, Late Madipalli Sree Krishna Murthy owned 100 shares in Bosch under Folio M02258. To the best of our knowledge, he did not dispose or transfer these shares. We are trying to determine the current status of these shares. If the shares were disposed/transferred after Nov. 2016, chances are the transfer/sale is not legitimate and may involve a criminal act.

We request your assistance in determining:

- If the shares are still remaining in the Folio under the same name. If that is true, we will
 try to obtain a succession certificate, if that is possible without an original share
 certificate. Any advice on our pursual of the same will be appreciated.
- 2. If the shares have been disposed/transferred after November 2016, please advise us on the date of such transaction and the name of the transferee so that we can determine potential action on stolen certificates. This will help us determine parties responsible.

I would very much appreciate your acknowledgement of the letter and look forward to hearing from you on the requested information. You may reach me at asresty@yahoo.com or at 001-626-710-8590.

Please note that my name prior to my marriage to Mr. Guggilam Sresty, was (and is) Madipalli Annapurnadevi.

I would very much appreciate your acknowledgement of the letter, and look forward to hearing from you on the requested information.

> Thank you very much Yours truly

Annaforma Deri G Soverty

Annapurnadevi G Sresty

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Att:

1. Death Certificate, Madipalli Sree Krishna Murthy

2. Legal Heir Certificate, Madipalli Sree Krishna Murhty

3. Death Certificate, Madipalli Chandravathi

4. Legal Heir Certificate, Madipalli Chandravathi



958099 B3 A386 B-301 Konark Towers, Balewachi High street. Opp. Branati V Mya perth, Balewachi Punc - 411 045 Date: 1-5-2022.

Sur: - Bosch Ud - Jayonfild Donininde Folio No. S07580 Duplicate Certificate & Transmission

Hi Sir / Madam

I am Vossatti Jayanteld Donminde, wife of late. Jayantelad H Doniminde. My husband has experied few montes back. He had investodents in Bosch Ud. No. of aroues -50 under Falio No. 507580.

However I am not finding the Physical Certification But I am sending copy of Devidend workent: as you suggest in the abovered email.

Playersting you to guide me and transfer the

Prous to my nome. My Denak Account NO. is 2127525?
and. DP JD is 111300513

for your kind to operation.

holder decarred Vasanti Joniminate.

Jud holder sig 7755915340/97675053.

Tallying Mrs. VJ. Soniminate.

Vasanti soni minde @gmail.com

Arraching

) Copy of email drain

2) Copy of Dividend Warrant.

3) Pand Card, Addran Card, Dr. copy.

INTEGRATED BANGALORE - 560 003. RECEIVED

- 4 MAY 2022

ORD POST/REGD. POST/SPEED POST COURIER / OTHERS