

**BOSCH**

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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](http://www.bosch.in)  
L85110KA1951PLC000761  
[Secretarial.Corp@in.bosch.com](mailto:Secretarial.Corp@in.bosch.com)

01.02.2024

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 |
|--------------------------------------|--------------------|---------------------|---------------------------|----------------|
| J01648<br>Dev Raj Jain<br>(Deceased) | S0001085           | 31557461 - 31557470 | 10                        | 31.01.2024     |
|                                      | Total Shares       |                     | 10                        |                |

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, 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,**

VENKATARAMA  
N SRINIVASAN  
Digitally signed by  
VENKATARAMAN SRINIVASAN  
Date: 2024.02.01 16:14:21  
+05'30'

**V. Srinivasan  
Company Secretary & Compliance Officer**

372043

10386 - 1025094 - 11L  
5556 23

From:

NAVARATHAN  
No. 107, 5<sup>th</sup> Cross, C.T.Bed Road,  
B.S.K.2<sup>ND</sup> Stage,  
BANGALORE - 560070

To:  
INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD.,  
NO. 30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road,  
Malleswaram,  
BANGALORE - 560003

Folio NO  
501648

Dear Sir,

Sub: Duplicate and Transmission procedure format required.  
Unit: BOSCH LIMITED  
Ref: ..... *D.V. 12 END COPY Folio no Required*

With reference to the above I here with enclosing dividend warrant details copy and my Father Death certificate. I am the legal heir my PAN and AADHAR CARD are enclosed.

Kindly Issue the Duplicate and Transmission procedure format.

Thanking you

Yours Faithfully

*Navaratan*  
(NAVARATHAN)

*SH deceased  
sign. not tracing  
Meharaj S*

INTEGRATED  
BANGALORE - 560 003  
**RECEIVED**  
31 JAN 2024  
ORD POST/REGD. POST/SPEED POST  
COURIER / OTHERS