

**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
Secretarial.Corp@in.bosch.com

19.01.2024

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
M00873 Dattatray Abaji Mane (Deceased) Krishnabai Dattatray Mane	S0001552	31666731 – 31666750	20	18.01.2024
Total Shares			20	

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,**

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

1024503-HL
5515 23

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 : INR0000544

Reference: Our folio no M00873 Unit: Bosch Ltd, and subsequent visit to your office
Subject: Regarding lost of certificate, visit to your office meeting with Mr Sridhar

Dear SIR,

I, Smt Krishnabai Dattatray Mane (register folio number is M00873)
am jointly holding 20 shares of Bosch Ltd, with my Husband Dattatray Abaji Mane.
In the year 2020 My Husband has passed away. I have attached necessary certificate For the same.

As discussed with you in person the share certificate has been lost from my end. Kindly issue me the new certificate.

For your kyc modalities I am attaching herewith ISR-1 alongwith my adhar and pan card and ISR-2 for signature verification of Bank.

Thanking you with regards,

Handwritten signature of Smt. Krishnabai Dattatray Mane
Smt Krishnabai Dattatray Mane
9422602564
Reg Folio No; M00873

*1st holder
Sign. Tallying
Nishkala S*

Attached: Bosch dividend slip

- : ISR1 and ISR2 with bank seal
- : Pancard adhar card
- : death certificate of 1st holder

