

**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 67523878
www.bosch.in
L85110KA1951PLC000761
Secretarial.Corp@in.bosch.com

26.08.2023

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
R00076 L. Ramachandra Rao R. Sheela	00112676 00112690	1216008 – 1216012 1813264 – 1813267 0835162 - 0835162	05 04 01	24.08.2023
	Total Shares		10	

*Rs. 10/- share certificate number is S0002343 and distinctive numbers 31849681 – 31849780 for 100 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 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**

L. RAMACHANDRARAO No 4 SHRINIVAS. 363903
DIRECTOR RETD. 13 CROSS, PATANKARLAYO
BUREAU OF INDIAN MALLESWARAM
STANDARDS. BANGALORE-560003
Ph: 9482513796.

To,
The Manager
Integrated Registry Management
Services.
Bangalore 560003.

DUP
—
24-08-2023.

1014929 HL
5878 29

Dear Sir, Subj: - BOSCH LTD. FOLIO - R00076.
Myself L. Ramachandrarao (Age 86)

and my wife Sheela Rao (Age 82) are Share
Holders in BOSCH LTD. We are Senior Citizens of
Advanced Age and we require your help.

I received your letter informing
submission of KYC for the shares held in
Physical Mode. On Thorough searching at home
we could not get the Share Certificates. It has
been misplaced, not traceable and is LOST.
We request you to please allot DUPLICATE
CERTIFICATES. We have a DEMAT ACCOUNT.
Alternatively you may kindly Credit the shares
to our Demat Account.

I have enclosed the KYC Form &
other Particulars Duly Signed.

Thanking you and with regards
yours faithfully

Sign. Ramachandrarao
L. RAMACHANDRARAO
Sheela Rao
SHEELA RAO

INTEGRATED
BANGALORE - 560 003
RECEIVED
24 AUG 2023
ORD POST / REGD. POST / SPEED POST
COURIER / OTHERS