

**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 67522315
www.bosch.in
L85110KA1951PLC000761
Secretarial.Corp@in.bosch.com

13.01.2024

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.100/- each	Reporting Date
G00726 Sushila S. Ghia Shailendra B. Ghia	00100521	1900579 - 1900579	1	12.01.2024
	Total Shares		1	

*Rs. 10/- share certificate number is S0000818 and distinctive numbers 31493591 – 31493600 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 & Compliance Officer**

Sushila S Ghia

52-A Acropolis, Little Gibbs Road, Malabar Hill, Mumbai – 400006, Maharashtra

Email ID: ghiajainmitra@gmail.com

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LETTER FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATE

Dated: 07/12/2023

To, Registrar and Transfer Agent Integrated Registry Management Services Private Limited, No. 30, Ramana Residency 4th Cross, Sampige Road Malleswaram, Bengaluru, Karnataka-560 003	To, Company Secretary, Bosch Limited, Post Box No.3000, Hosur Road, Adugodi, Bengaluru, Karnataka-560 030
FOLIO NO: G00726	

Subject: BOSCH Limited - Request for Issuance of Duplicate Share Certificate in lieu of lost / Misplaced Certificates.

Dear Sir / Madam,

I am the shareholders of your company and holding Equity Shares of your Company in the registered folio number as mentioned below, however during transit the said original Share Certificate are lost / misplaced and the same are not traceable.

Details of Shareholder as under; (A copy of DW is attached for your ready reference)

Sr. No.	Name of Shareholder	Folio no.	No of Shares	C. No., if available	Distinctive no, if available
1.	Sushila S Ghia	G00726	10	Not Available (pl. provide)	Not Available (pl. provide)

I request you to please issue me a Duplicate Share Certificate in lieu of the original one with due formalities undertaken at the earliest. **Meanwhile, please provide me with the aforesaid missing information.**

Please acknowledge the receipt on the copy of this application and oblige.

Thanking you,
Yours faithfully,

Sushila S Ghia

Sushila S Ghia

Sognatam Hallis

Encl: As stated.

