

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

05.09.2024

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
P03407 C Arul Prakash	S0002219	31817491 -31817500 Total Shares	10 10	03.09.2024

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 136HB 1036745 5972 23 29-08-2024

From
C. ARUL PRAKAH
SUSAN VILLA
NO.7 R.K.B.R ENCLAVE
HORMAVU POST
BANGALORE 560113

TO
THE MANAGER
INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD
NO. 30, RAMANA RESIDENCY, 4TH CROSS, SAMPIGE ROAD
MALLESWARAM
BANGALORE 560003

Dear Sir,

SUB: MISPLACEMENT OF BOSCH SHARES CERTIFICATES

I received the dividend cheque for Bosch shares for the financial year 2023-2024. Thank you. I was holding 10 shares in physical form. I have misplaced them and unable to trace them. I wish to convert them to dematerialized form. Also please include the details for nominee given below.

MRS. SUSANNA PRAKASH

ADHAAR CARD NO: 7757-4281-0758

ADDRESS: SUSAN VILLA, NO. 7 KRKBR ENCLAVE, HORMAVU POST,

BANGALORE -5600113

REGARDS,

(C ARUL PRAKASH)

INTEGRATED

BANGALORE - 560 003

RECEIVED

- 3 SEP 2024

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COURIER | OTHERS