

**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)

16.10.2024

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
S00521 Shobha Sinha (Deceased)	S0003531	31875161 - 31875190	30	15.10.2024
Total Shares			30	

Folio No. & Name of the Shareholders	Certificate Number	Distinctive Numbers	No of shares Rs.10/- each	Reporting Date
M03061 N Mythily L Saraswathi (Deceased)	S0001706	31701691- 31701700	10	15.10.2024
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 the email, 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**

## Siddaraju Pooja (RBIN/BCS1)

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**From:** Giri <giri@integratedindia.in>  
**Sent:** Tuesday, October 15, 2024 5:40 PM  
**To:** Prakash Venkataraman (RBIN/BCS1); Siddaraju Pooja (RBIN/BCS1); FIXED-TERM Powar Sushmita (RBIN/BCS1); Chandur Bheemaroo Suhas (RBIN/BCS1)  
**Cc:** Ajith Divya (RBIN/BCS1); Venkataraman Srinivasan (RBIN/BCS1)  
**Subject:** Bosch Limited - Loss of share certificate - Stock Exchange Intimation - Folio - S00521 and M03061 - 1038792/6041 and 1038831/6042

Respected Sir,

With reference to the captioned subject, please note that we have received a communication from the shareholder intimating loss of share certificate.

Sl. No.	Folio	Name		
1	S00521	Shobha Sinha (Deceased)		
Certificate No.	Cert.Shares	Distinctive From	Distinctive To	
S0003531	30	31875161	31875190	

Sl. No.	Folio	Name		
2	M03061	N Mythily L Saraswathi (Deceased)		
Certificate No.	Cert.Shares	Distinctive From	Distinctive To	
S0001706	10	31701691	31701700	

Kindly do the needful under intimation to us.

Please note that the shares in both the folios have not been transferred to IEPF.

Regards

S Giridhar  
General Manager  
Integrated Registry Management Services Private Limited  
No 30 Ramana Residency, 4th Cross Sampige Road

Malleswaram, Bengaluru - 560 003

Cin: U74900TN2015PTC101466 SEBI Reg no : INR000000544

