

**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

27.10.2022

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
M02610	00016977	656666- 656670	5	27.10.2022
1. Ishverlal Sakerlal Mehta (Deceased)	00016978	656671- 656675	5	
2. Sarla Ishverlal Mehta (Deceased)	00212332	3299719- 3299723	5	
3. Nilima Ishverlal Mehta	00212333	3299724- 3299728	5	
Total Shares			20	

*Rs. 10/- share certificate number is S0001674 and distinctive numbers 31690271 – 31690470 for 200 shares.

Folio No. & Name of the Shareholders	Certificate Number *	Distinctive Numbers	No of shares Rs.100/-each	Reporting Date
M03033	00044141	1635509- 1635513	5	27.10.2022
1. Sarla Ishverlal Mehta (Deceased)	00169557	3090648- 3090652	5	
Total Shares			10	

*Rs. 10/- share certificate number is S0001704 and distinctive numbers 31701491 – 31701590 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 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**

FIXED-TERM Samaiya Khushi (RBIN/BCS1)

From: Giri <giri@integratedindia.in>
Sent: Thursday, October 27, 2022 11:17 AM
To: Prakash Venkataraman (RBIN/BCS1); FIXED-TERM Samaiya Khushi (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 - M02610 and M03033 - 968466/4675 and 968467/4676

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	M02610	1. Ishverlal Sakarlal Mehta (Deceased) 2. Sarla Ishverlal Mehta (Deceased) 3. Nilima Ishverlal Mehta	
Certificate No.	Cert.Shares	Distinctive From	Distinctive To
00016977	5	656666	656670
00016978	5	656671	656675
00212332	5	3299719	3299723
00212333	5	3299724	3299728

Sl. No.	Folio	Name	
1	M03033	1. Sarla Ishverlal Mehta (Deceased) 2. Ishverlal Sakarlal Mehta (Deceased) 3. Nilima D Thanawala	
Certificate No.	Cert.Shares	Distinctive From	Distinctive To
00044141	5	1635509	1635513
00169557	5	3090648	3090652

Kindly do the needful under intimation to us.

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

Regards

S Giridhar
Assistant 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