

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai – 400 001</u> 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

Bosch Limited Post Box No:3000 Hosur Road, Adugodi Bangalore-560030 Karnataka, India Tel +91 80 67524938

www.bosch.in L85110KA1951PLC000761

16.02.2022

Dear Sir/Madam,

Sub: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 - Loss of Share Certificates / Issue of Share Certificate

Scrip code: BOSCHLTD

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 *		No of shares Rs.100/-each	
K02589	00015620	1267871	01	15.02.2022
Khorshed Tehmuras Kapadia(Deceased) Daraius Tehmuras Kapadia	PPN03638	838179	01	
Kashmira Sam Karkaria	Total Shares		02	

^{*}Rs. 10/- share certificate number is S0001310 and distinctive numbers 31605971 - 31605990 for 20 shares.

The duplicate share certificate will be issued only after the receipt of all necessary documents from the shareholders. 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,

Divya Ajith Company Secretary & Compliance Officer

Encl: as above

From: Giridhar S

To: <u>Prakash Venkataraman (RBIN/BCS1)</u>

Cc: AJITH DIVYA (RBIN/BCS1)

Subject: Bosch Limited - Loss of share certificate - Stock Exchange Intimation - Folio - K02859 - 951909/4267

Date: 15 February 2022 09:29:41

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	K02859	Khorshed Tehmuras Kapadia (Deceased)
		Daraius Tehmuras Kapadia
		Kashmira Sam Karkaria

Certificate No.	Cert.Shares	Distinctive From	Distinctive To
00015620	1	1267871	1267871
PPN03638	1	838179	838179

Kindly do the needful under intimation to us.

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

Regards

S Giridhar

Senior Manager

Integrated Registry Management Services Private Limited

No 30 Ramana Residency, 4th Cross Sampige Road

Malleswaram, Bengaluru - 560 003

Cin: U74900TN2015PTC101466 SEBI Reg no : INR0000544