

**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 67523878  
[www.bosch.in](http://www.bosch.in)  
L85110KA1951PLC000761  
[Secretarial.Corp@in.bosch.com](mailto:Secretarial.Corp@in.bosch.com)

22.08.2023

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:

<b>Folio No. &amp; Name of the Shareholders</b>	<b>Certificate Number *</b>	<b>Distinctive Numbers</b>	<b>No of shares Rs.100/-each</b>	<b>Reporting Date</b>
P04011 Alka Chiraj Patel	00112433	1212448 to 1212452	05	22.08.2023
	Total Shares		05	

\*Rs. 10/- share certificate number is S0002277 and distinctive numbers 31822991 – 31823040 for 50 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 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 and Compliance officer**

**From:** [Giri](#)  
**To:** [Prakash Venkataraman \(RBIN/BCS1\)](#)  
**Cc:** [Corp Secretarial \(RBIN/BCS1\)](#)  
**Subject:** Bosch Limited - Loss of share certificate - Stock Exchange Intimation - Folio - P04011 - 1014691/5267  
**Date:** 22 August 2023 16:58:45

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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	P04011	1) Alka Chirag Patel		
Certificate No.		Cert.Shares of FV Rs100/-	Distinctive From	Distinctive To
00112433		5	1212448	1212452

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