

**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

02.05.2022

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
G01854 Disha D Goragandhi (Deceased) Bharati D Goradandhi	00012166 00015912 00134962 00265710	601651 - 601655 651341 - 651345 2920796 - 2920800 3561404 - 3561408	20	30.04.2022
Total Shares			20	

*Rs. 10/- share certificate number is S0000897 and distinctive numbers 31498491 – 31498690 for 200 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 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**

Registered Office: Bosch Limited, Hosur Road, Bangalore-560030, Karnataka, India
Managing Director: Soumitra Bhattacharya, Joint Managing Director: Guruprasad Mudlapur

Encl: as above

BHARATI DHANESH GORAGANDHI

A/2, GORAGANDHI APARTMENT , CHANDAVARKAR LANE , NEAR BMC OFFICE, BORIVALI (WEST) MUMBAI-400092
Mobile : 8097055635 Email : bfabrics12@gmail.com

Date : 22/04/2022

To
The Secretary
Shares Department
Integrated Registry Management Services Pvt.Ltd
No.30, Ramana Residency
4th Cross, Sampige Road,
Malleswaram,,
Bangalore - 560 003

Unit : Bosch India Ltd

Dear Sir,

Ref: - FOLIO NO-G01854

Sub: - DUPLICATES SHARES

With reference to the above subject matter , I would like to inform you that ,The First Holder is my Daughter Disha Goragandhi (Alias Disha Bijoor) She was Expired on 08.10.2005 , I am a joint holder of above folio , So I apply for duplicate share certificates The said certificates has been lost, So I request you that please issue me Duplicate Shares Certificates.

I, enclose herewith my daughter Marriage Certificate , Death Certificate and One of the Same Persons Affidavit for your ready reference

I also enclose herewith My Self attested Pan Card , Aadhar Card and Cancelled Cheque for update my KYC and please update my Contact Details & Email ID .

Kindly Look in to the matter & do the needful

Thanking You

Yours Truly

B. D. Goragandhi

(BHARATI GORAGANDHI)

- Encl : 1. Marriage Certificates of 1st Holder
2. Death Certificate OF 1st Holder
3. Affidavit of 1st Holder
4. Pan Card of 2nd Holder
5. Aadhar Card of 2nd Holder
6. Cancelled Cheque of 2nd Holder



2 NO