

**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

22.12.2023

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:

Folio No. & Name of the Shareholders	Certificate Number*	Distinctive Numbers	No of shares Rs.100/- each	Reporting Date
P01818 Rusi Jamshedji Patel (Deceased)	00081425 00081426	1812236-1812240 1812241-1812245	5 5	21.12.2023
Total Shares			10	

*Rs. 10/- share certificate number is S0002102 and distinctive numbers are 31799381– 31799480 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 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**

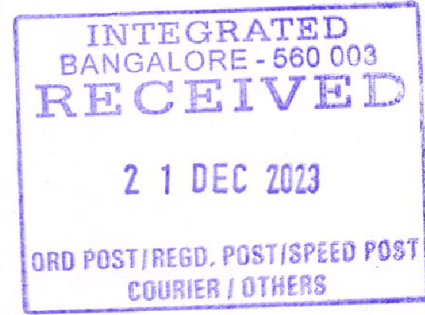
From,
KEROO KERMAN PHOTOGRAPHER,
B-24 Godrej Baug Off Nepeansea Road,
Next To Simla House,
Malabar Hill Mumbai,
Maharashtra - 400006.

Date: 19/12/23

1022734-14
5500 05.

To,
INTEGRATED REGISTRY MANAGEMENT PVT. LTD (INTEGRATED
ENTERPRISES (INDIA) LTD)
BOSCH LTD.

No. 30, Ramana Residency 4th Cross,
Sampige Road Malleswaram,
Bengaluru,
Karnataka - 560003.
Tel. No.: 080-23460815



Dear Sir/Madam,

Subject: Transmission Procedure to Claim Shares.

Unit: BOSCH LTD.
Folio: P01818

I, KEROO KERMAN PHOTOGRAPHER, am the legal heir of the deceased shareholder LATE RUSIJAMSHEDJI PATEL of the above-mentioned folio.

Kindly resolve the following queries:

- **Address:** Kindly update my address to the following:

B-24 Godrej Baug Off Nepeansea Road,
Next To Simla House,
Malabar Hill Mumbai,
Maharashtra - 400006.

- **Duplicate Share Certificate:** I do not have the original share certificate in my possession. Kindly check if the same has been returned undelivered to you; if not kindly send the procedure to claim the share certificate along with details of the share certificates such as Folio Number, Face Value, Certificate

- **IEPF:** Please let me know the number of shares and dividends to be claimed from IEPF.
- **Unclaimed Dividends:** Please provide the details of unclaimed dividends lying with the company.
- **Transmission of Shares:** Kindly send me the procedure for the transmission of shares along with the details of the shares.
- **Signature:** Kindly check the signature and send me the verification format and procedure.
- **Joint holders:** Kindly let me know the details of the joint holder (if any).

Kindly reply at the earliest.

Yours Sincerely

Keroo K Photographer
19/12/23.

KEROO KERMAN PHOTOGRAPHER

*SH deceased.
sign. not Tallying
Mehmeda*