

**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 67523878
Secretarial.corp@in.bosch.com
www.bosch.in
L85110KA1951PLC000761

20.02.2023

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
R00685 Sherien Ryan Maurice Ryan	00082306 00254767	1816084 – 1816088 3508817-3508821	5 5	18.02.2023
Total Shares			10	

*Rs. 10/- share certificate number S0002380 and distinctive numbers 31854381 - 31854480 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**

Encl: as above

IEPF-5

1002208 23 -KIK
4840.

February 17, 2023

To,

Integrated Registry Management Services Pvt. Ltd (Integrated Enterprises (India) Ltd),
No. 30, Ramana Residency,
4th Cross, Sampige Road,
Malleswaram,
Bengaluru, Karnataka,
Pincode – 560 003
E-mail id : giri@integratedindia.in

Unit : BOSCH LTD

Reg : Folio No : R00685 – Shares held by me in BOSCH LTD

Dear Bosch RTA,

I am a shareholder of BOSCH LTD and my folio number is R00685.

I need to dematerialise my shares, but couldn't find the share certificates in my custody.

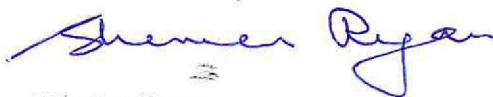
Kindly advise procedure to comply for issue of duplicate share certificates.

I also need to claim my unpaid dividend.

My new address and mobile number are given below. Kindly update the same in your records.

2/19 Crescent Street
ABM Avenue
Near Boat Club, Chennai 600028
M: 9840 914 199

Regards,



Sherien Ryan

*Signature Tallying
Nishkala.S*

