

**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
www.bosch.in
L85110KA1951PLC000761
Secretarial.Corp@in.bosch.com

21.08.2023

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:

Folio No. & Name of the Shareholders	Certificate Number *	Distinctive Numbers	No of shares Rs.100/-each	Reporting Date
P00745 Kastoor Chand Ganeshbai Parmar	00003943 00079575 00248636- 248645 V0015228-V0015229 VN006342 -VN006343	1212591 to 1212601 1804202 to 1804216 3479943 to 3479988 76376 to 76385 735996 to 736005	11 15 46 10 10	21.08.2023
	Total Shares		92	

*Rs. 10/- share certificate number is S0002030 and distinctive numbers 31774411– 31775330 for 920 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: [Corp Secretarial \(RBIN/BCS1\); Prakash Venkataraman \(RBIN/BCS1\)](#)
Subject: Bosch Limited - Loss of share certificate - Stock Exchange Intimation - Folio - P00745 - 1014456/5263
Date: 21 August 2023 14:27:34

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	P00745	1) Kastoor Chand Ganeshbai Parmar		
Certificate No.	Cert.Shares of FV Rs100/-	Distinctive From	Distinctive To	
00003943	11	1212591	1212601	
00079575 - 00079577	15	1804202	1804216	
00248636 - 00248645	46	3479943	3479988	
V0015228 - V0015229	10	76376	76385	
VN006342 - VN006343	10	735996	736005	

Kindly do the needful under intimation to us.

Please note that the shares have 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