

**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

30.11.2023

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
Q00013 Qurrath	00034789	1094842 - 1094846	5	29.11.2023
		Total Shares	5	

*Rs. 10/- share certificate number is S0002339 and distinctive numbers 31849051 – 31849100 for 50 shares.

Folio No. & Name of the Shareholders	Certificate Number *	Distinctive Numbers	No of shares Rs.100/- each	Reporting Date
D00751 Rekha Vivek Deveker (Deceased)	00001260	1134125 - 1134126	2	29.11.2023
	00046165	1644737 - 1644740	4	
	00147143	2980554 - 2980558	5	
	PPN01006	819843 - 819844	2	
	PPN01015	819854 - 819857	4	
		Total Shares	17	

*Rs. 10/- share certificate number is S0000544 and distinctive numbers 31427771 – 31427940 for 170 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 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 & Compliance Officer**

FROM,

QURRATH ASIF ALI
C/O PM SHAREEF,
PARKAR COMPOUND
P O KODANGALLU,
MOODBIDIRI D K -574197

1021293 - SL
5470 - 23

TO,

Integrated Registry Management Services Private Limited,
No 30, Ramana Residency, 4th Cross, Sampige Road,
Malleswaram, Bengaluru - 560 003

SUB: LOSS OF SHARE CERTIFICATE

Dear Sir/ Mam,

I am an investor in BOSCH LIMITED having share certificate with folio no Q00013. Please note that I have lost the above mentioned share certificate. I request you to please note the above and intimate me the procedure for issue of duplicate share certificate.

I confirm that the above mentioned share certificate(s) are not sold/ pledged or given to anyone for any consideration and declare that what is stated above are true and correct to the best of my knowledge and belief.

Thanking you,

Yours faithfully,

Qurrath

Sofratme
Halle



1021294 -HL
5471 -23

REGISTERED POST

From: Vijay Mordia
F-9/314, Chitrakoot,
Jaipur-302021
Rajasthan

Date: 23.11.23

To: Integrated Registry Management Services Pvt Ltd.,
No. 30 Ramana Residency, 4th Cross Sampige Road,
Malleswaram, Bengaluru - 560003

Sub :- Requesting for updation of PAN / KYC details for Issue of Duplicate Certificate cum Transmission of shares cum IEPF claim
Unit :- Bosch Limited
Folio No :- D00751

Sir/Madam,

Refer to the cited subject; this is to inform that I am legal heir of the deceased shareholder. Further, the original share certificates have been lost and despite our best efforts they are untraceable in the records.

I, therefore, will like to initiate the process of issue of duplicate shares cum transmission of shares cum IEPF claim for the shares in the cited folio. We are enclosing herewith duly filled Form - ISR 1 (as per latest SEBI circular) requesting for updation of PAN / KYC details along with all supporting documents. Kindly do the needful and inform us at earliest.

Regards

Vijay
(Vijay Mordia)

Shareholder deceased
Signature not tallying

Encl. :-

1. Form ISR -1
2. Copy of Death Certificate
3. Copy of Adhaar Card
4. Copy of PAN Card

INTEGRATED
BANGALORE - 560 003
RECEIVED
29 NOV 2023
ORD POST/REGD. POST/SPEED POST
COURIER / OTHERS