

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai – 400 001</u> Scrip code:500530 The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra-Kurla Complex Bandra (E) <u>Mumbai – 400 051</u> 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

03.03.2023

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
U00205	00065895	1739129 - 1739131	03	
Ketankumar Upadhyaya Manishkumar Upadhyaya	Total Shares		03	01.03.2023

*Rs. 10/- share certificate number S0003204 and distinctive numbers 32013171 - 32013200 for 30 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

BY SCANNED COPY VIA EMAIL AND HARD COPY VIA COURIER/SPEEDPOST

Dated: 27/02/2023

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

Respected Giriji,

SUBJECT: FOLIO NO.U00205 INR.10/- PAID UP 30 SHARES OF BOSCH LIMITED ARE NOT RECEIVED LYING UNDELIVERED AT YOUR END AND ORIGINAL OLD 03 SHARES OF MICO LIMITED IS NOT FOUND AT OUR PLACE AND DUE TO CHANGE OF ADDRESS ALL DIVIDENDS ARE UNRECEIVED UNCLAIMED BY US LYING AT YOUR END AS UNDELIVERED.

I would to continue with the subject request to help us out for the same and as directed by you in your mail please find following attached as well.

- 1. SELF ATTESTED PANCARD COPY.
- 2. ADDRESS PROOF BANK PASSBOOK STATEMENT AND CML COPY SELF ATTESTED.

Upon receiving the same as above please verify and do the needful as per subject matter at your earliest and obliged.

Always well assured of yourbest services as appreciating your proactive response

Thanks and regards,

ick.H.

KETANKUMAR HARIPRASAD UPADHYAYA

signatione Tallying Nishhala S

MANISHKUMAR HARIPRASAD UPADHYAYA Current Address: 101 Sai Garden Chs, Sector-5, plot number 18, Kharghar, Navi Mumbai, Maharashtra 410210 Cell: 7977589671/7506009936/9320404488 Email id: <u>lifetrackindia@gmail.com</u> ENCL:AS ABOVE



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