

**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

25.01.2023

Dear Sir/Madam,

**Sub: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015-
Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost.**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, please find details of 'Letter(s) of Confirmation' issued by the Company to the shareholder, in lieu of share certificate(s) reported as lost by the shareholder:

Folio & Name of the Shareholder/s	Letter of Confirmation	Date of Issue of Letter of Confirmation	Distinctive Numbers	No of Shares of FV Rs 10/-	Issued in Lieu of Certificate Number
P04107 Ketan D. Parikh Sudha D. Parikh (Deceased)	IRMSL/MIC/1000780/4804/2	24.01.2023	31824281 to 31824300	20	S0002283
K03130 Sumit Kumar Khandelwal	IRMSL/MIC/1000778/4802/4	24.01.2023	31608181 to 31608230	50	S0001339

For your information and records.

Thanking you.

**Yours Sincerely,
for Bosch Limited,**

**V Srinivasan
Company Secretary & Compliance Officer**

E-mail Id: Secretarial.corp@in.bosch.com