

**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

26.05.2022

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
I00016 Annaswami Srirangarajan Iyengar (Deceased)	00001843	1155217 - 1155221	24	25.05.2022
	00054482	1684289 - 1684293		
	00054483	1684294 - 1684296		
	PPN01335	825082 - 825082		
	V0007193	94311 - 94315		
	VN002768	718126 - 718130		
Total Shares			24	

*Rs. 10/- share certificate number is S0000971 for 240 shares.

Folio No. & Name of the Shareholders	Certificate Number *	Distinctive Numbers	No of shares Rs.100/-each	Reporting Date
O00091 Narendra Hansraj Oswal (Deceased)	00059785	1708811 - 1708812	5	25.05.2022
	00185273	3167066 - 3167066		
	00185720	3169054 - 3169055		
Total Shares			5	

*Rs. 10/- share certificate number is S0001978 and distinctive numbers 31754951 – 31755000 for 50 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: [Giridhar S](#)
To: [Prakash Venkataraman \(RBIN/BCS1\)](#); [FIXED-TERM Samaiya Khushi \(RBIN/BCS1\)](#)
Cc: [AJITH DIVYA \(RBIN/BCS1\)](#)
Subject: Bosch Limited - Loss of share certificate - Stock Exchange Intimation - Folio - I00016 and O00091 - 958931/4409 and 959123/4412
Date: Wednesday, May 25, 2022 2:11:03 PM

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	I00016	Annaswami Srirangarajan Iyengar (Deceased)

Certificate No.	Cert.Shares of F V Rs 100	Distinctive From	Distinctive To
00001843	5	1155217	1155221
00054482	5	1684289	1684293
00054483	3	1684294	1684296
PPN01335	1	825082	825082
V0007193	5	94311	94315
VN002768	5	718126	718130

Sl. No.	Folio	Name
1	O00091	Narendra Hansraj Oswal (Deceased)

Certificate No.	Cert.Shares of F V Rs 100	Distinctive From	Distinctive To
00059785	2	1708811	1708812
00185273	1	3167066	3167066
00185720	2	3169054	3169055

Kindly do the needful under intimation to us.

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