

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

Dear Sir/Madam,

15.06.2023

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.10/- each	Reporting Date
S05603	S0002836	31938361 - 31938370	10	
R Sakamma				13.06.2023
S Sreenivasa (Deceased)				13.00.2023

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 and Compliance officer



From, R. Sakamma Folio No: S05603 No: 513, 2nd C main, 2nd stage, 11th block, Nagarabhavi, Bangalore – 560072

To,

Integrated Registry Management Services Private Limited No: 30, Ramana Residency, 4th cross, Sampige Road, Malleswaram, Bangalore - 560003

Respected Sir/Madam

Subject : Request for duplicate copy of share certificate of Folio No : \$05603

I, R. Sakamma would like to inform my husband Late Mr. S Sreenivasa expired on August 15th 2017. We are unable to get the original share receipt due to untimely demise of my husband. So would request you to provide the duplicate copy of share certificate of Folio No: S05603 granted by Bosch Limited with 10 shares

Thanking you in anticipation

G.N.FI Yours sincerely, R. Sakan [R SAKAMMA].

Date: 10/06/2023 Place: BANGALORE