

**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

06.05.2023

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
L00405 Juliana Lewis Joachim S D Lewis	00046161	1644727 - 1644731	5	04.05.2023
	00205733	3268647 - 3268651	5	
	00205734	3268652 - 3268656	5	
	V0007018	92776 - 92780	5	
Total Shares			20	

*Rs. 10/- share certificate number is S0001463 and distinctive numbers 31639541 – 31639740 for 200 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 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**

357841

Giri

From: "HARISH" <irg@integratedindia.in>
Date: 04 May 2023 11:49
To: "Mr.Giridhar" <giri@integratedindia.in>
Attach: Letter of Reply_Juliana_Bosch.pdf
Subject: Fw: {Spam?} Unit : Bosch Limited_Folio No. L00405_Request for share details as on date

1007395 -KK
 4994 . 23

janani@smbenablers.com

Juliana Lewis

With regards

Harish K

Senior Manager

Integrated Registry Management Services Private Limited

Cin No: U74900TN2015PTC101466

No. 30, Ramana Residency, 4th Cross, Sampige Road

Malleswaram, Bangalore - 560003

Tel: +91-80-23460815-818 | Fax: +91-80-23460819

**From:** Janani R**Sent:** Thursday, May 4, 2023 11:46 AM**To:** irg@integratedindia.in**Cc:** investor@in.bosch.com**Subject:** {Spam?} Unit : Bosch Limited_Folio No. L00405_Request for share details as on date**Company - Bosch Limited****Folio No. - L00405**

Dear Sir/Madam,

PFA scan copy of the letter received from your office dated Sep 01, 2021.

We have to now apply for issue of Duplicate Share Certificate / Letter of Confirmation. However, complete details of share holding has not been clearly given in your office letter referred above.

Request you to please go the office letter and kindly

- 1) provide us the complete details of shareholding as on date
- 2) provide the latest formats as per SEBI guidelines for Duplicate and KYC updation
- 3) any other forms and procedures deemed necessary to claim the shares.

Hoping to hear from you soon.

Thanks & Regards,

Janani R



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<http://smbenablers.com/>