

**BOSCH**

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalai 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

05.04.2022

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
S04961 ✓ Sharadchandra Dinkar Sarpotdar Shailaja Sharadchandra Sarpotdar (Deceased)	00020572 10007809 10007810 10007811	1157810 to 1157814 ✓ 1157815 to 1157815 ✓ 1157816 to 1157816 ✓ 1157817 to 1157817 ✓	08 ✓	04.04.2022

*Rs. 10/- share certificate number is S0002801 and distinctive numbers 31933901 – 31933980 for 80 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,**


Divya Ajith
Company Secretary
& Compliance Officer

Encl: as above

From: Giridhar S
To: Prakash Venkataraman (RBIN/BCS1)
Cc: AJITH DIVYA (RBIN/BCS1)
Subject: Bosch Limited - Loss of share certificate - Stock Exchange Intimation - Folio - S04961 - 955961/4338;
Date: 04 April 2022 16:35:40

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	S04961	Sharadchandra Dinkar Sarpotdar Shailaja Sharadchandra Sarpotdar (Deceased)

Certificate No.	Cert.Shares of face value Rs 100/-	Distinctive From	Distinctive To
00020572	5	1157810	1157814
10007809	1	1157815	1157815
10007810	1	1157816	1157816
10007811	1	1157817	1157817

Kindly do the needful under intimation to us.

Please note that the shares have not been transferred to IEPF.

Regards

S Giridhar
Senior Manager
Integrated Registry Management Services Private Limited
No 30 Ramana Residency, 4th Cross Sampige Road
Malleswaram, Bengaluru - 560 003
Cin: U74900TN2015PTC101466 SEBI Reg no : INR0000544