

**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
Secretarial.Corp@in.bosch.com

23.06.2023

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
J00696 D.V. JAGADISH JANHAVI VASUDEV (Deceased)	00100633	1900697 - 1900697	1	23.06.2023
	00181348	3148678 - 3148678	1	
	Total Shares		2	

*Rs. 10/- share certificate number is S0001046 and distinctive numbers 31537121 – 31537140 for 20 shares

Folio No. & Name of the Shareholders	Certificate Number	Distinctive Numbers	No of shares Rs.100/- each	Reporting Date
S01612 Narayana Reddy Somanna	I0001973	374145	01	23.06.2023

*Rs. 10/- share certificate number is S0002574 and distinctive numbers 31892931 – 31892940 for 10 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 email, 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: [Giri](#)
To: [Prakash Venkataraman \(RBIN/BCS1\)](#); [Corp Secretarial \(RBIN/BCS1\)](#)
Subject: Bosch Limited - Loss of share certificate - Stock Exchange Intimation - Folio - J00696 and S01612 - 1010305/5090 and 1010450/5098
Date: 23 June 2023 09:31:43

Respected Sir,

With reference to the captioned subject, please note that we have received a communication from the following shareholder(s)/claimant(s) intimating loss of share certificate:

Sl. No.	Folio	Name	
1	J00696	D.V. Jagadish Janhavi Vasudev (Deceased)	
Certificate No.	Cert.Shares of FV ₹100/-	Distinctive From	Distinctive To
00100633	1	1900697	1900697
00181348	1	3148678	3148678

Sl. No.	Folio	Name	
1	S01612	Narayana Reddy Somanna	
Certificate No.	Cert.Shares of FV ₹100/-	Distinctive From	Distinctive To
I0001973	1	374145	374145

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

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