

**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

Dear Sir/Madam,

11.11.2022

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, please find details of 'Letter(s) of Confirmation' issued by the Company to the shareholder, in lieu of share certificate(s) reported as lost by them:

Folio & Name of the Shareholder/s	Letter of Confirmation	Date of Issue of Letter of Confirmation	Distinctive Numbers	No of Shares of FV Rs 10/-	Issued in Lieu of Certificate Number
N00085 Narindra Kumar Nayar, (D) Surendra Dev Nayar, Prabhu Datt Nayar (D)	IRMSL/MIC/9690 90/4689/1	09.11.2022	31722601 - 31722610	10	S0001866
K02637 Radha Nagendra Kamath Sunil N Kamath	IRMSL/MIC/9689 92/426/2	09.11.2022	31604551 - 31604600	50	S0001296

For your information and records.

Thanking you.

**Yours Sincerely,
for Bosch Limited,**

**Soumitra Bhattacharya
(DIN: 02783243)
Managing Director**