

**BOSCH**

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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

Dear Sir/Madam,

04.08.2023

**Sub: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- 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 the shareholder:

<b>Folio &amp; Name of the Shareholder/s</b>	<b>Letter of Confirmation</b>	<b>Date of Issue of Letter of Confirmation</b>	<b>Distinctive Numbers</b>	<b>No of Shares of FV Rs 10/-</b>	<b>Issued in Lieu of Certificate Number</b>
D02103 Najoo Nariman Dubash (Decd) Mr. Beheram Nariman Dubash	IRMSL/MIC/10136 01/5238/1	04.08.2023	31442121 to 31443520	1400	S0000621

For your information and records.

Thanking you.

**Yours Sincerely,  
for Bosch Limited,**

**V Srinivasan  
Company Secretary & Compliance Officer**

E-mail Id: Secretarial.corp@in.bosch.com