

**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
Secretarial.corp@in.bosch.com
www.bosch.in
L85110KA1951PLC000761

13.03.2023

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
N00055 Narandas Odhavji Nagrecha Pushpa Narandas Nagrecha	V0005278	93316 - 93320	05	13.03.2023
		Total Shares	05	

*Rs. 10/- share certificate number S0001863 and distinctive numbers 31722201 - 31722250 for 50 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,****V Srinivasan
Company Secretary & Compliance Officer**

Encl: as above

From: [Giri](#)
To: [Corp Secretarial \(RBIN/BCS1\)](#)
Cc: [Prakash Venkataraman \(RBIN/BCS1\)](#)
Subject: Fw: Bosch Limited - Loss of share certificate - Stock Exchange Intimation - Folio - N00055 - 1003455/4875
Date: 13 March 2023 17:48:51

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	N00055	1) Narandas Odhavji Nagrecha (Deceased) 2) Pushpa Narandas Nagrecha

Certificate No.	Cert.Shares	Distinctive From	Distinctive To
V0005278	5	93316	93320

Kindly do the needful under intimation to us.

Please note that the shares have been transferred to IEPF.

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