

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 67522315

www.boschindia.com L85110KA1951PLC000761

03.07.2021

Dear Sirs/Madam,

<u>Sub- Loss of Share Certificates / Issue of Share Certificate - Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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.10/-each	Reporting Date
K01051				02.07.21
Sarla Kusum Kant	S0003678	31587091 - 31587380	290	
	S0003679	31587381 - 31587530	150	

The above details are being furnished on the basis of information received by our R & T Agent, M/s. Integrated Registry Management Services Pvt Ltd vide their email dated 02.07.2021 (Copy attached)

The duplicate share certificate will be issued only after the receipt of all necessary documents from the shareholders. 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 proof of the date of receipt of information by our Registrar & Share transfer Agent.

For your information and necessary action.

Thanking you,

Yours faithfully, For Bosch Limited,

Rajesh Parte

Company Secretary & Compliance Officer

From: IEIL <alpha123information@gmail.com>

Sent: 02 July 2021 11:28

To: Prakash Venkataraman (RBIN/BCS1) < Venkataraman Prakash@in.bosch.com>

Cc: giri < giri@integratedindia.in>

Subject: Bosch limited - Stock Exchange Intimation on loss of share certificates - Folio - K01051 -

942533/3978

Respected Sir,

SI. No.	Folio	Name
1	K01051	Sarla Kusum Kant

Certificate No.	Cert.Shares	Distinctive From	Distinctive To
S0003678	290	31587091	31587380
S0003679	150	31587381	31587530

Regards Karthik Kailas Integrated Registry Management Services Private Limited Bangalore