

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai – 400 001</u>

Scrip code:500530

The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra-Kurla Complex Bandra (E) <u>Mumbai – 400 051</u> 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,

18.08.2022

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

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
S09383	S0003049	31961951 - 31962070	120	16.08.2022
M. Surendra				

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 proof of the date of receipt of information by our Registrar & Share transfer Agent.

Please acknowledge the receipt.

Thanking you, Yours faithfully, for Bosch Limited,

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(V Srinivasan) Company Secretary & Compliance Officer Encl: as above

964353 23 346057 ASA8

TO S GIRIDHAR Assistant General Manager Integrated Registry Management Services P Ltd Ramana Residency 4th cross Sampige Road Malleswaram Bangalore-560003

From M. SURENDRA C/O M.G. Auto service Patel Nagar Bellary-583101

Date -06-08-2022

SUB : ISSUANCE OF DUPLICATE SHRE CERTIFICATE

Sia Callyway

Dear Sir/Madam,

With reference to the above subject, I undersigned Mr. SURENDRA, I am having Folio No. S09383 in this I am having 120 shares of BOSCH.

We are receiving regular dividends from your side, now I want to convert my physical shares to DEMAT. They are asking for an Original Certificate of BOSCH.

I have misplaced while renovating my office. The above Certificate is not traceable, what is the Procedure of getting the original certificate. And enclosed Self attested copies of Pan Card and Aadhaar Card for your reference

Kindly Oblige

Thanking you

M. SURENDRA

