

**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 67524938
www.bosch.in
L85110KA1951PLC000761
Secretarial.Corp@in.bosch.com

19.11.2024

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.10/- each | Reporting Date |
|--|--------------------|---------------------|---------------------------|----------------|
| S02325 Satish Manubhai Shah (Deceased) Dilip Manubhai Shah | S0002627 | 31906401 - 31906430 | 30 | 18.11.2024 |
| | Total Shares | | 30 | |

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,**

**Guruprasad Mudlapur
Managing Director**

Corp Secretarial (RBIN/BCS1)

From: Giri <giri@integratedindia.in>
Sent: Monday, November 18, 2024 4:45 PM
To: Corp Secretarial (RBIN/BCS1)
Cc: Prakash Venkataraman (RBIN/BCS1)
Subject: Bosch Limited - Loss of share certificate - Stock Exchange Intimation - Folio - S02325 - 1040907/6094

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 | S02325 | Satish Manubhai Shah (Deceased) Dilip Manubhai Shah | |
| Certificate No. | Cert.Shares | Distinctive From | Distinctive To |
| S0002627 | 30 | 31906401 | 31906430 |

Kindly do the needful under intimation to us.

Please note that the shares have been transferred to IEPF.

Regards

S Giridhar
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