

**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 67524938  
[www.bosch.in](http://www.bosch.in)  
L85110KA1951PLC000761  
[Secretarial.Corp@in.bosch.com](mailto:Secretarial.Corp@in.bosch.com)

18.03.2024

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:

<b>Folio No. &amp; Name of the Shareholders</b>	<b>Certificate Number</b>	<b>Distinctive Numbers</b>	<b>No of shares Rs.10/- each</b>	<b>Reporting Date</b>
G01635 Harish Ganda Astha Ganda	S0000880	31497461-31497510	50	18.03.2024
Total Shares			50	

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**

**From:** Giri <[giri@integratedindia.in](mailto:giri@integratedindia.in)>  
**Sent:** Monday, March 18, 2024 3:26 PM  
**To:** Corp Secretarial (RBIN/BCS1) <[Secretarial.corp@in.bosch.com](mailto:Secretarial.corp@in.bosch.com)>  
**Cc:** Prakash Venkataraman (RBIN/BCS1) <[VenkataramanPrakash@in.bosch.com](mailto:VenkataramanPrakash@in.bosch.com)>  
**Subject:** Bosch Limited - Loss of share certificate - Stock Exchange Intimation - Folio - G01635 - 1027580/5658

Respected Sir/Madam,

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	G01635	Harish Ganda Astha Ganda

Certificate No.	Cert.Shares	Distinctive From	Distinctive To
S0000880	50	31497461	31497510

Kindly do the needful under intimation to us.

Please note that the shares have not 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