

**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
16.02.2024

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
O00061 Sushila Tilokchand Ostwal Tilokchand Punamchand Ostwal	S0001974	31754481-31754520	40	14.02.2024
	Total Shares		40	

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 (RTA).

Please acknowledge the receipt.

Thanking you.

**Yours Sincerely,
for Bosch Limited,**

**V. Srinivasan
Company Secretary & Compliance Officer**

Sushila T. Ostwal

103, Falcon's Crest, Tata Colony, G.D. Ambekar Marg, Parel, Mumbai - 400012
Tel # : 2414 5263

VK 12/2/24

February 5, 2024

1025956 - HL
55.79 83
10461

The Company Secretary
Bosch Limited
Aduodi, Hosur Road,
Bengaluru - 560 030

Dear Sir,

Ref : Ledger Folio/ Client ID No. 000061
Sub : Issue of fresh share certificates

I am in receipt of your letter dated 02-02-24. I have been unable to trace my share certificate for digitization purposes. Also request you to kindly credit the share certificate to my demat Account with HDFC Bank directly, if possible, details are as under. A copy of my Demat account details is also sent herewith.

Dmat Account Details

Bank Name : HDFC Bank Ltd
Client ID : 32936795
DP ID : IN301549

Thanking you,
Yours faithfully,

Sign, Tullying
Nishkala R

S. T. Ostwal

(Sushila T. Ostwal)

