

**BOSCH**

Bosch Limited
Post Box No:3000
Hosur Road, Aduodi
Bangalore-560030
Karnataka, India
Tel +91 80 67523878
www.bosch.in
L85110KA1951PLC000761
Secretarial.Corp@in.bosch.com

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

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:500530

Scrip code: BOSCHLTD

Dear Sir/Madam,

01.12.2022

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, please find details of 'Letter(s) of Confirmation' issued by the Company to the shareholder, in lieu of share certificate(s) reported as lost by them:

Folio & Name of the Shareholder/s	Letter of Confirmation	Date of Issue of Letter of Confirmation	Distinctive Numbers	No of Shares of FV Rs 10/-	Issued in Lieu of Certificate Number
S04329 Shwetambra Investment & Trading Pvt Ltd	IRMSL/MIC/96901 4/427/1	29.11.2022	31925031- 31925130	100	S0002759
D00215 Sharadchandra Krishnaprasad Desai (D)	IRMSL/MIC/97003 4/4717/1	29.11.2022	31416881 - 31416920	40	S0000500

For your information and records.

Thanking you.

**Yours Sincerely,
for Bosch Limited,**

**V Srinivasan
Company Secretary
& Compliance Officer**