

**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

08.12.2023

Dear Sir/Madam,

Sub: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- 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 the shareholder:

| 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 |
|--|-------------------------------|--|----------------------------|-----------------------------------|---|
| R00076 L. Ramachandra Rao R. Sheela | IRMSL/MIC/10 21648/5480/4 | 07.12.2023 | 31849681 to 31849780 | 100 | S0002343 |

For your information and records.

Thanking you.

**Yours Sincerely,
for Bosch Limited,**

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