

**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

October 10, 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
S09748 K. S. Santosh	S0003066	31963401 -31963410	10	09.10.2024
		Total Shares	10	

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

To,

S Giridhar

General Manager

Integrated Registry Management Services Private Limited

No 30 Ramana Residency, 4th Cross Sampige Road

Malleswaram, Bengaluru - 560 003

1038733

6040

Dear Sir,

Subject:

Request for issuance of duplicate share certificate (Folio No: S09748) and KYC Update.

I hope this message finds you well.

I am writing to request to issue a duplicate certificate for my Share certificate(Folio No.: S09748). Unfortunately, due to moving house, I have misplaced the original Share certificate.

Please provide me a duplicate copy of my certificate. I would also like this to be transferred to my DEMAT account, the details of which I have updated in the enclosed forms. I have enclosed the below documentations for issuing a duplicate certificate.

1. Affidavit
2. Indemnity
3. Form ISR-4

I have attached the below documentations for my KYC update.

1. Self-attested copy of my PAN card.
2. Form ISR-1
3. Form ISR-2 (I am not able to get it attested by my Bank as I am living overseas).Please advise if there is any other option.
4. Form SH-13

Thank you for your assistance with this matter. I look forward to your prompt response.

Date: 16 Sep 2024

Address: 9 PINE STREET

NORMANHURST 2076

NEW SOUTH WALES

AUSTRALIA



Sincerely,

Santosh K.S.

SANTOSH.K.S