

**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

08.04.2024

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
I00173 Kamal Surendra Inamdar (Deceased) Jointly with Hita Kamal Inamdar	S0000988	31524501-31524540	40	06.04.2024
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

1028709 - 25
5698 - 12758
- HL

Request Letter

Date : 30-03-2024

Subject: Request for Deletion of Deceased Shareholder's Name and Issuance of Duplicate Share Certificate.

Dear Sir,

I am writing to request the deletion of the name of a deceased shareholder from your records and to request the issuance of a duplicate share certificate.

The details of the shareholder are as follows:

- Name : 1st Holder : KAMAL INAMDAR & 2nd Holder : HITA KAMAL INAMDAR
- Name of the Company : Bosch Limited
- Folio Numb. : I00173

Unfortunately, Mr. KAMAL INAMDAR passed away on 10/10/2018.

I kindly request the following actions:

1. Deletion of KAMAL INAMDAR from the company's shareholder records.
2. Issuance of a duplicate share certificate in the name of the estate of HITA KAMAL INAMDAR.

To facilitate this process, I have enclosed the following documents as per your instruction on E Mail dated 28th-Mar-2024.

- Notarised Copy of the Death Certificate of KAMAL INAMDAR.
- Self attested Copy of Pan Card and Aadhar Card Of Hemlata Kamal Inamdar.
- Affidavit of My name Mismatch with the company records and my documents.
- Latest dividend warrant which I have recieved.
- Please note that I have lost original share certificate (Please guide me for the same also.)

Please let me know if any additional documentation is required or if there are any specific procedures I need to follow to complete this request.

H. K. Inamdar

Thank you for your attention to this matter. If you require any further information, please do not hesitate to contact me at 9016668634 or hinamdar1961@gmail.com

I look forward to your prompt response.

Sincerely,

*20/5/14 Sign tallying
Geetha*
H. K. Inamdar

Hita (Hemlata) Kamal Inamdar.

