

**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

24.10.2024

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
B00543 Ranjit Bhagvandas (Deceased) Bhanumathi Bhagvandas (Deceased)	S0000178	31323961 -31324010	50	22.10.2024
Total Shares			50	

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**

13866 1039440 25
6059

Pankaj R Kapadia

Green Gates, 2nd Floor,
9B, Bomanji Petit Street,
Mumbai - 400036

Folio No : B00543
No of Shares: 50

Dear Sir,

Sub: Change of Name in share certificate by claimants.

Further to your email dated 20th Aug, 2024 please find the following documents/clarifications as requested:

1. Probate of the will along with the schedules duly notarised and signed.
2. Notarised copies of the death certificates of both the share holders.
3. The original share certificate of Face Value Rs 100/- is not in our possession.
4. Self attested copies of PAN card and Aadhaar of both the claimants.
5. Self-attested copies of the previous email reply sent by you.
6. Name confirmation affidavit on Rs 100 non-judicial paper as per format, duly notarised.

Please verify the documents and do the needful and oblige.

Thanking You

Yours Truly,



PANKAJ R KAPADIA

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