

**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
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Bangalore-560030
Karnataka, India
Tel +91 80 41768626
Fax +91 80 2299 2181
www.boschindia.com
L85110KA1951PLC000761

26.02.2020

Dear Sirs/Madam,

Sub- Loss of Share Certificates / Issue of Share Certificate – Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 39(3) of SEBI (LODR), we submit information regarding issue of the duplicate share certificate/s. The details are as under:

Folio & Name of the Shareholder/s	New Certificate Number	Distinctive Numbers	No of Shares	Issued in Lieu of Certificate Number	Date of Issue
B01333 Rashmi K Bhatia jointly with Kanji Liladhar (Deceased)	S0004131	31332391 - 31332490	100	S0000233	25.02.2020
L00101 Kanji Liladhar (Deceased)jointly with Rashmi Kanji Bhatia	S0004132	31630521 - 31630620	100	S0001432	25.02.2020

This is for your information.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

**Rajesh Parte
Company Secretary & Compliance Officer**