

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai - 400 001</u> 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 67521750
www.bosch.in
L85110KA1951PLC000761

12.06.2019

Dear Sir

<u>Sub - Intimation of loss of Share Certificate(s) under Regulation 39(3) of SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 certificate(s), the details of which are given below:

Folio No. & Name of the Shareholders	Certificate Number	Distinctive Numbers	No of shares Rs.100/- each	Reporting Date
S02699 Vrajlal Jevraj Shah (Deceased) Claimant Name :Ashish Vrajlal Shah	V0003117	94881-94885	5	10.06.2019

The duplicate share certificate(s) will be issued only after the receipt of all necessary documents from the shareholder(s).

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificate(s) in any manner.

We are enclosing herewith the proof of the date of receipt of information by our Registrar & Share Transfer Agent.

Please acknowledge the receipt.





Thanking you,
Yours faithfully,
For Bosch Limited,

Rajesh Parte

(Company Secretary & Compliance Officer)

Encl: as above

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 41768626
Fax +91 80 2299 2181
www.boschindia.com
L85110KA1951PLC000761

UV)



Whi 10 20 3125

From :- ASHISH VRAJLAL SHAH B 107, Mundra Relocation Site, Bhuj – Kutch – Gujarat 370001

Dated:- 05.06.2019 Mob :- 9825231522

To,

Integrated Registry Management Services Pvt Ltd., 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003

Sub:- Folio No. S02699

Ref:-Your letter IRMSPL/BOSCH/917071-3147/64SS/MAY2019/FOL-SO2699

Dear Sir,

With reference to your letter please find here with all necessary document as requested by you.

- 1. Signature Verification letter from bank.
- 2. As per your format Affidavit on 200 Rs stamp paper

As per our telephonic conversation, please note that in Gujarat Ashish Vrajlal Shah & Ashishbhai Vrajlal Shah is same person. As informed to you that in Gujarat after name Bhai is written. please check succession certificate where in 1st page name is mentioned Ashish Vrajlal Shah only.

I kindly request you to consider the same and do the needful.

Thanks for your cooperation.

Ashish Vrajla Shah

Enclosed as above

