

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 67528626
www.bosch.in
L85110KA1951PLC000761
08.11.2019

Dear Sir/Madam,

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

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.100/- each	Reporting Date
S03413	00030525	1094542 - 1094546	05	
T H GOWRI SHANKER	00267464	3569335 - 3569339	05	06.11.2019
TH NATARAJ	00267465	3569340 - 3569344	05	
T H NAGARAJ	V0009851	101136 - 101140	05	

The duplicate share certificate will be issued only after the receipt of all necessary documents from shareholders.

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

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

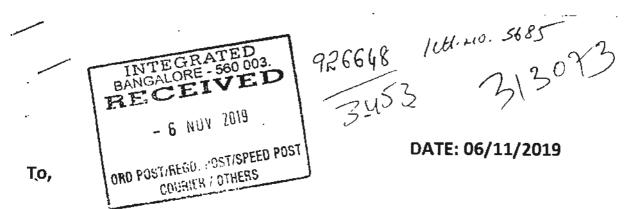
Please acknowledge the receipt.

Thanking you,

Yours faithfully, for Bosch Limited,

(Rajesh Parte)

Company Secretary & Compliance Officer



Integrated Registry Mangement Services Private Limited No-30, Ramana Residency, 4th Cross Sampige Road Malleswaram Bangalore - 560003

From,

H Godawari w/o late T K Hemanth Raj,

T H Natraj & T H Nagaraj

No 2/1, Rukmani Colony Ulsoor

Bangalore-560042

Deletion of Deceased share holder name.

Subject - Transfer of share certifiacate BOSCH LIMITED no - S0200043319077 000000000000503413, Warrant no- 001213, Shares: 200

I H Godawari w/o late T K Hemanth Raj,

T H Natraj & T H Nagaraj here we are requesting cheque no - 841598 on behalf of Gowri Shankar. As Mr Gowri Shankar is no more kindly change the DD in favour of T H Natraj has no objection.

As we has misplaced or lost Bosch share certificate.

So kindly issue the share certificate at the earliest, we are here with enclosing xerox copy of DD, Pan card copy & Adhaar copy of

T H Natraj & T H Nagaraj & death certificate of late T H Gowri Shankar.

Kindly do the needful as soon as possible.

Yours faithful,

From H Godawari, T H Natraj & T H Nagaraj

H GOVENER

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