

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

07.03.2019

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.10/-each	Reporting Date
K02039	1247	31597581- 31598060	480	06.03.2019
Prakash Sridhar Sinai				
Kunde				
Seema Prakash Kunde				

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.

Please acknowledge the receipt.

Thanking you, Yours faithfully, for Bosch Limited,

(Rajesh Parte)

Company Secretary & Compliance Officer

FIXED-TERM . Lalit (C/LSR1-IN)

From: GIRI <giri@integratedindia.in>
Sent: Wednesday, March 6, 2019 2:25 PM

To: Deeksha A (C/LSR1-IN); FIXED-TERM . Lalit (C/LSR1-IN); Prakash Venkataraman

(C/LSR1-IN)

Subject: Issuance of Duplicate Share Certificate - Stock Exchange Intimation - Folio K02039
Attachments: Bosch - K02039 - stock exchange intimation .doc; Bosch Inward letter - K02039.pdf

Respected Madam

Please do the needfull under intimation to us.

Regards

S Giridhar Senior Manager Integrated Registry Management Services Private Limited No 30 Ramana Residency, 4th Cross Sampige Road Malleswaram, Bengaluru - 560 003

Cin: U74900TN2015PTC101466 SEBI Reg no: INR0000544