

**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 67528626
www.bosch.in
L85110KA1951PLC000761

08.03.2019

Dear Sir/Madam,

Sub - Intimation towards loss of Share Certificates under Regulation 39(3) of SEBI (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 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
M01807 Urmila Kiran Mehta Kiran Babulal Mehta	V0014890	2988701- 2988705	5	08.03.2019

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

You are requested to inform 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

Encl: as above

Unit: Bosch Ltd. ✓

OK

Integrated Registry Management Ser. (I. U.)

30. Ramana Residency 4th cross,
Sampige Road

Malleswaram

Bangalore - 560 003.

Kiran. B. Mentq.
106, Unique APPT. CHS.

S.V. Road

Vile Parle (West)

Mumbai. 400 056.

Slottu Esmy. Fintimatur

Date: 26/2/19.

908976
2996
1st. No. 4601

Dear sir,

(Unit: Bosch Ltd.

(Sub: Duplicate Shares certificate

(Folio no: M01807.

Note

Your Requirement Document.

1) F.I.R.

2) Surety Consent Letter

3) Cansat' eq.

4) Surety Proposal Form.

5) Surety I/Return (Notary).

6) Surety Pancard / Adharcard (Notary)

7) Secand Holder, cansat eq.

8) Bank sig certificate

9) Secand Holder. Pancard / Adharcard (Notary) (K)



Thanking you.

For: Kiran. B. Mentq.

x *[Signature]*