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:

<table>
<thead>
<tr>
<th>Folio No. &amp; Name of the Shareholders</th>
<th>Certificate Number</th>
<th>Distinctive Numbers</th>
<th>No of shares Rs.100/- each</th>
<th>Reporting Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>M01711 USHA MUKUND MODY</td>
<td>00009642</td>
<td>324418 to 324422</td>
<td>5</td>
<td>03.03.2020</td>
</tr>
<tr>
<td></td>
<td>00068833</td>
<td>1752139 to 1752140</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td></td>
<td>00210289</td>
<td>3290182 to 3290186</td>
<td>5</td>
<td></td>
</tr>
<tr>
<td></td>
<td>00210290</td>
<td>3290187 to 3290188</td>
<td>2</td>
<td></td>
</tr>
</tbody>
</table>

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 Parle)
Company Secretary & Compliance Officer

Encl: As above
To,
Integreated enterprises,
No.1 Kencoes Towers,
Ramakrishna Street, T Nagar, Chennai - 600017

Subject: Procedure of duplicate share certificate and transmission

Dear Sir,

I, Mr. Jaydev Mody, son of late Smt. Usha Mody, have received your letter dated 08.07.2019.

Kindly provide me the procedure for duplicate share certificate and transmission.

As per your request, sending you notarized copy of death certificate, Notarized copy of My pan card and aadhar card.

My new communication address is:
Mr. Jaydev Mody,
Flat no. 2, 1st floor west hill 27,
Nepean sea road Cumbala Hill,
Mumbai – 400026.

Your early action will be highly appreciated.

Thanks and Regards.

Yours Faithfully,

JAYDEV MOODY.

Enclose: Notarized Copy Death certificate of Usha Mody.
Notarized Copy AADHAAR card
Notarized Copy of PAN CARD