

**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 67521750
www.bosch.in
L85110KA1951PLC000761

26.04.2019

Dear Sir

Sub - Intimation of loss of Share Certificate(s) 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.100/- each	Reporting Date
S02352 Anil Chhotalal Shroff (Deceased) Devyani Anil Shroff	00086418	1834686- 1834687	02	24.04.2019
S08868 Revati Ravindra Sampat Ravindra Udaysingh Sampat	00013363	607636- 607640	05	24.04.2019

The duplicate share certificate 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.



BOSCH

Thanking you,

Yours faithfully,

for Bosch Limited,

A handwritten signature in blue ink, appearing to read 'R Parte', with two horizontal lines drawn underneath it.

**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

DEVYANI ANIL SHROFF
9, SNEH KUNJ,
5, LABURNAM ROAD,
GAMDEVI
MUMBAI - 400007.

Date : 13-04-2019 13/4/2019.

To,
Intergrated Registry Management Services Pvt. Ltd.
Unit : BOSCH LIMITED
No. 30, Ramana Residency,
4th Cross, Sampige Road,
Malleswaram,
Bengaluru - 560 003.

Dear Sir.

Re : Folio No. S02352
BOSCH LIMITED

Sub : Issue of Duplicate Share Certificate

With reference to above I Devyani Anil Shroff would inform you that I have misplaced the Original Share Certificate of BOSCH LIMITED which is held in the name of ANIL CHHOTALAL SHROFF
DEVYANI ANIL SHROFF

Also I would inform you that my husband Mr. Anil Chhotalal Shroff has expired on

I request you to inform me the procedure to get the duplicate share certificate alongwith the details such as Distinctive Nos. / Certificate Nos. / No. of Shares etc which are required to get the duplicate share certificate.

I have attached herewith the following for your ready reference

1. Original Death Certificate of Anil Chhotalal Shroff
2. Aadhar Card of Devyani Anil Shroff
3. PAN Card of Devyani Anil Shroff
4. Passport copy

Please send me the procedure for duplicate share certificate at an earliest

Thanking You

Yours Faithfully



DEVYANI ANIL SHROFF

Encl : As above



REVATI RAVINDRA SAMPAT

One North Tower Capella
H-402, Magarpatta Road
Behind Seasons Mall, Next to Gold Gym
Hadapsar, PUNE 411013.
Email: revatisampat@yahoo.com

Stock Exchange
Lmt. No. 4831
914742
3104

Date: 12th April 2019.

To,
Integrated Registry Management Services Pvt. Ltd
Unit: BOSCH INDUSTRIES LTD.
(Integrated Enterprises (India) Ltd), No. 30,
Ramana Residency 4th Cross, Sampige Road
Malleswaram, Bengaluru, Karnataka, 560003

Sir,

Sub: Claiming of Unclaimed Dividends for the past many years Folio No S08868.

I wish to claim all the Dividends which have not been received by me as I have shifted my permanent residence from Mumbai to Pune many years back. The same was not intimated to the Company which resulted in me not receiving the Dividends. I request the Company to release the Dividends which are lying unclaimed with the Company. I am enclosing the ECS Mandate form duly filled and signed as per your format. Kindly find below the following documents.

1. Self attested Pan card
2. Self attested Aadhaar card.
3. Original cancelled cheque.
4. ~~Self attested copy of Bank Pass book front page and latest Bank entries of the past 3 months.~~
5. ~~ECS mandate~~ form duly attested by Banker and signature verified.
Signature

Kindly find the above in order and credit the Dividends through Electronic Clearing to my Bank Account.

Thanking you

Yours faithfully.

Revati Sampat
Revati Ravindra Sampat.

