

**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 67522315

www.boschindia.com
L85110KA1951PLC000761

09.04.2021

Dear Sirs/Madam,

Sub- Loss of Share Certificates / Issue of Share Certificate – 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
T00132 Suresh Mohanlal Takia (Deceased)	00005476 00088234 00088235 PPN03993 V0001092 VN008407	1234221 - 1234225 1842327 - 1842331 1842332 - 1842334 839984 - 839984 339823 - 339827 746321 - 746325	24	08.04.21
<i>*Rs. 10/- share certificate number S0003096 and distinctive numbers 31974251 - 31974490</i>				

The duplicate share certificate will be issued only after the receipt of all necessary documents from the shareholders. You are requested to inform to all your Broker members not to deal in the said share certificate in any manner.

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

For your information and necessary action.

Thanking you,

**Yours faithfully,
For Bosch Limited,**

RAJESH
DIGAMBAR
PARTE

Digitally signed by RAJESH
DIGAMBAR PARTE
Date: 2021.04.09 19:14:59
+05'30'

**Rajesh Parte
Company Secretary & Compliance Officer**



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39A0

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From,
Mrs Darshna Himanshu Vaidya
C - 901 RNA Springs
Cama Lane Opp Andheri Station
Andheri West Mumbai 400058
shreenathagencies@hotmail.com
Mobile No 9820035251

Dated :- 15th March 2021

To,

Integrated Registry Management
Unit :- Bosch Ltd
No. 30, Ramana Residency 4th Cross,
Sampige Road Malleswaram,
Bengaluru, Karnataka, 560003

Dear Sir / Madam

Sub :- 1) Intimation of Death of Shareholders and doing the Claim Procedure
2) Mislplace of Share Certificates during shifting

Ref :- Folio no T00132 held by Mr Suresh M Takia & Mrs Devedrabala S Takia

I am Mrs Darshna Himanshu Vaidya, Daughter of Mr Sureshchandra Mohanlal Takia & Mrs Devendrabala Sureshchandra Takia. I am staying at Andheri Mumbai as address mentioned above.

I regret to intimate death of my parents who are shareholders of your company. Below are the dates of death.

- 1) Mr Sureshchandra Mohanlal Takia
- 2) Mrs Devendrabala Sureshchandra Takia

24th August 2015
21st February 2011

My parents are holding shares of your company under folio no T00132. We are three legal heires as per copy of the PROBATE attached and we would like to transfer the shares in our/my name/s. Kindly arrange to send procedure for claim of these shares.(Transmission Claim Procedure).