

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
12.03.2020

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. &<br>Name of the<br>Shareholders | Certificate<br>Number | Distinctive Numbers | No of<br>shares<br>Rs.100/-<br>each | Reporting<br>Date |
|--|-----------------------|---------------------|-------------------------------------|-------------------|
| A00018                                     | 0000007               | 845923 - 845933     | 11                                  | 11.03.2020        |
| CHAMAN                                     | 00035101-00035104     | 1268877 - 1268893   | 17                                  |                   |
| LALL                                       | 00125295-00125305     | 1904033 - 1904083   | 51                                  |                   |
| AGARWALLA                                  | PPN00011              | 798093 - 798095     | 3                                   |                   |
| (Deceased)                                 | V0002651-V0002652     | 93991 - 94000       | 10                                  |                   |
|  | VN000025-VN000026     | 704416 - 704425     | 10                                  |                   |

<sup>\*</sup>Rs. 10/- share certificate number S0000005 and distinctive numbers 31287001 - 31288020

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 Parte)

**Company Secretary & Compliance Officer** 

Encl: As above

## Anjana Ladsaria

Flat 202 Harbour Heights, 35/1 Diamond Harbour Road, Kolkata 700 027 Mobile: 9831023555 E-mail: babyladsaria@gmail.com

Mr. S Giridhar Senior Manager Integrated Registry Management Services Pvt Ltd No 30 Ramana Residency, 4th Cross, SampigeRoad Malleswaram, Bangaluru - 560 003

Sub: Bosch India Shares and Dividend

Re: [Ticket#2020030693002501231] Fw: Request from Contact Form | Bosch India

Sir.

This is in reference to your last E-mail dated 7/3/2020 addressed to my husband Mr. Suresh Ladsaria

As directed by you I, Mrs Anjana Ladsaria daughter of Late Sri Chaman Lall Agarwalla hereby request you in writing to give me all the details of the present shareholding of my deceased father in Bosch India (Folio No A00018) and the dividends lying unclaimed with the Company/Transferred to IEPF.

Also as directed by you I am attaching herewith self attested copies of my PAN Card, my AADHAAR Card and the death registration details of my father.

Kindly do the needful and oblige.

Thanking you,

X Anjana Ladsaria Sig not Tallying

INTEGRATED BANGALORE - 560 003. RECEIVED

1 1 MAR 2020

ORD POST/REGD, POST/SPEED POST COURIER / OTHERS