

**BOSCH**

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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

20.02.2019

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 & Name of the Shareholders	Certificate Number	Distinctive Numbers	No of shares Rs.100/- each	Reporting Date
S03251 Pushpa Shah	267176 267177	3568031-3568035 3568036-3568037	5 2	18.02.2019
S01768 Pradip Kantilal Sheth Kantilal Nagarbhai Sheth	5228 85566 263565 263566 V0004403	1231828-1231829 1830967-1830969 35512249-3551253 3551254-3551258 91421-91425	2 3 5 5 5	18.02.2019
S03192 Sudha Pradip Sheth Pradip Kantilal Sheth	87555 267104	1839333-1839337 3567721-3567725	5 5	18.02.2019

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.



**BOSCH**

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,**

A handwritten signature in blue ink, appearing to read 'R Parte', with a horizontal line underneath.

**(Rajesh Parte)  
Company Secretary & Compliance Officer**

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](http://www.boschindia.com)  
L85110KA1951PLC000761

907257  
9946  
-4485

**Pushpa Shah**  
B1/121, Associates Society  
Opp. Tube Company  
Old Padra Road  
Vadodara – 390 020

~~December 22, 2018~~  
Feb. 14, 2019

M/s Integrated Registry Management Services Pvt. Ltd.  
30, Ramana Residency  
4<sup>th</sup> Cross, Sampige Road  
Malleswaram  
Bangalore – 530003

**Unit: Bosch Ltd.**  
**Folio No.: S03251**

Transferred to  
EEPR

Dear Sirs,

In continuation to my letter dated November 15, 2018 and with reference to your letter IRMSPL/BOSCH/890061-2693/385 Nov 2018 dated 15<sup>th</sup> November 2018 and 892004/2724/Nov.2018 dated 26<sup>th</sup> November 2018, I would like to state as under:

1. In your earlier correspondence you had enclosed questionnaire and not surety proposal form
2. Against question no. 9 I had marked "Yes" for public advertisement and executing bond jointly with approved surety thinking that I would do so jointly with my daughter-in-law
3. With your letters dated 15<sup>th</sup> November 2018 and 26<sup>th</sup> November 2018 you have enclosed Surety Proposal Form at the back of same point no. 4 of note says that the Surety Proposed should not be a close relative to the shareholder
4. I am a Super Senior Citizen widow lady staying alone in my own house and for me to get Surety other than my close relative is just impossible. I could not imagine that a Surety other than close relative would be required.
5. I enclose herewith following documents:
  - i) Consent letter from Mrs. Rekha P. Shah my daughter in law acting as surety
  - ii) Surety proposal form duly filled in as per the format enclosed
  - iii) Self attested notorised copy of PAN and Aadhar card of Mrs. Rekha P. Shah
6. I have already provided my signature duly verified by my banker and with this I request you to kindly carryout updation of my signature in your records.

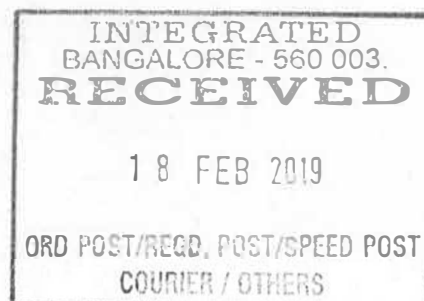
I hope this meets with your requirements and will enable you to carry out process of issuing duplicate shares and release of pending dividend:.

Thanking you,

Yours faithfully,

Pushpa V. Shah

Pushpa Shah



kl

**From:** "Jayantilal limbachiya" <jsl\_gold@yahoo.co.in>  
**Date:** 16 January 2019 11:38  
**To:** "Giri" <giri@integratedindia.in>  
**Attach:** Bosch S03192 and S01768.zip; SLIP.jpg  
**Subject:** Fw: Bosch Limited - Issue of Duplicate Share Certificate-Exchange and Deletion of Deceased shareholder name - Folio No.S03192 and S01768 - 901422-2854/901423-2855

SIR,  
AS PER YOUR LETTER I HAD ALREADY DEPOSITED CASH OF RS.5300/- IN HDFC BANK ( GHATKOPAR EAST MUMBAI-400077 BRANCH) PLEASE FIND SCAN COPY OF ACKNOWLEDGE SLIP. I AM IN MUMBAI BECAUSE OF MY RELATIVES MARRIAGE FUNCTION SO I HAVE DEPOSIT CASH IN MUMBAI BRANCH. WHATEVER YOUR ADVERTISEMENT FORMAT IS OK SO PLEASE ADVERTISEMENT RELEASE.  
DO THE NEEDFUL  
HOPING YOUR KIND ATTENTION

THANKS & REGARDS,

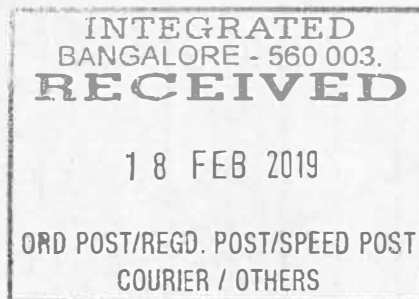
**PRADIP SHETH**  
**MOB: 9428399666/9324005653**

**Subject:** Bosch Limited - Issue of Duplicate Share Certificate-Exchange and Deletion of Deceased shareholder name - Folio No.S03192 and S01768 - 901422-2854/901423-2855

Respected Madam

PFA the artwork for the paper advertisement. Request you to check and approve. Please note the paper advertisement is being released in all editions of Financial Express. The cost is Rs.5292/-. Request you to remit the payment as per the bank details given below.

Trupty Advertisers  
HDFC bank  
Kasturba Road Branch  
Bengaluru  
IFSC Code - HDFC000009  
Account no - 00092560000041  
Account type - Current Account



Please do the needfull

S Giridhar  
Senior Manager  
Integrated Registry Management Services Private Limited  
No 30 Ramana Residency, 4th Cross Sampige Road  
Malleswaram, Bengaluru - 560 003  
Cin: U74900TN2015PTC101466 SEBI Reg no : INR0000544