

**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 67528626
www.bosch.in
L85110KA1951PLC000761
04.03.2020

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. & Name of the Shareholders	Certificate Number	Distinctive Numbers	No of shares Rs.100/- each	Reporting Date
M01711 USHA MUKUND MODY	00009642	324418 to 324422	5	03.03.2020
	00068833	1752139 to 1752140	2	
	00210289	3290182 to 3290186	5	
	00210290	3290187 to 3290188	2	

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

To,

Integreated enterprises,
No.1 Kences Towers,
Ramakrishna Street, T Nagar, Chennai - 600017

418484
26/2/20.

931988 - 6306
3603 - 25

Subject: Procedure of duplicate share certificate and transmission

Dear sir,

I Mr. Jaydev Mody son of late Smt. Usha Mody I 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 MODY.

Enclose: Notarized Copy Death certificate of Usha Mody.

Notarized Copy AADHAAR card

Notarized Copy of PAN CARD