

**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 67521750  
www.bosch.in  
L85110KA1951PLC000761  
24.09.2019

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 No. & Name of the Shareholders	Certificate Number	Distinctive Numbers	No of shares Rs.100/- each	Reporting Date
N00266 SANKAR IYER SANKAR NARAYAN - Deceased SARATHA NARAYAN - Deceased	V0015231	76391 - 76395	05	23.09.2019

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.

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

924756

311248

**GIRI**

**From:** "K Murthy" <kmurthy5452@gmail.com>  
**Date:** 19 September 2019 18:19  
**To:** "giri" <giri@integratedindia.in>  
**Subject:** Re: Bosch - Folio No. - N00266

Dear Sir,

Amended copy of succession certificate duly notarized already sent to you. Original rests with me.

Pls expedite the processing of transmission of shares.

Thanks & Regards,  
N Krishnamurthy

On Thu, 19 Sep 2019, 18:04 GIRI, <giri@integratedindia.in> wrote:

Respected Sir,

With reference to the captioned subject and the telephonic conversation, please find attached the requested letter.

Regards

S Giridhar

Senior Manager

Integrated Registry Management Services Private Limited

No 30 Ramana Residency, 4th Cross Sampige Road

Malleswaram, Bengaluru - 560 003

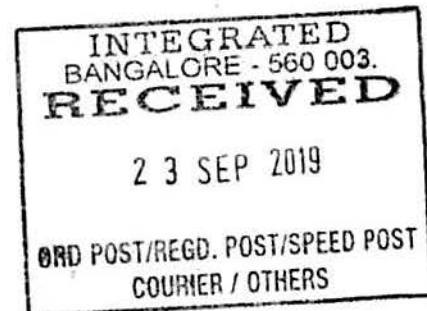
Cin: U74900TN2015PTC101466 SEBI Reg no : INR0000544

**From:** K Murthy

**Sent:** Thursday, September 19, 2019 4:59 PM

**To:** giri

**Subject:** Re: Bosch - Folio No. - N00266



Dear Sir,

Further to my telecon today, pls send a scanned copy of your letter dated 7/9/2019 regarding the revised succession certificate to my mail l'd.

Thanks & Regards,  
N Krishnamurthy

On Fri, 6 Sep 2019, 18:02 GIRI, <giri@integratedindia.in> wrote:

Respected Sir

Noted and shall check and arrange to do the needfull.

Regards

20-09-2019