

**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

28.02.2019

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 No. & Name of the Shareholders	Certificate Number	Distinctive Numbers	No of shares Rs.100/-each	Reporting Date
K01837 NAGARAJAN KASHINATH JOINTLY WITH NAGARAJAN PATTU - DECEASED	186140	3171068- 3171072	5	28.02.2019

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.

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

*Stock Exchange
India*

297347

GIRI

From: "Kashinath Nagarajan" <kashinath56@gmail.com>
Date: 27 February 2019 16:57
To: "GIRI" <giri@integratedindia.in>
Subject: Re: Bosch Limited-Issuance of duplicate share certificate -907775/2958-FOL-K01837

Dear Sir/ Madam,
In reply to your trailing mail, kindly take on record my signature.
Regards
Kashinath

*582809
9/1/19*

On Wed, 27 Feb. 2019, 11:47 AM GIRI, <giri@integratedindia.in> wrote:

Respected Sir,

12/11/2019 4568

With reference to the captioned subject and and your letter dated 21.02.2019 received by us on 23.02.2019, We have not received the request letter for updation of your latest signature in our records as sought by us in our previous letter (ref no. – IRMSPL/BOSCH/905997-2922/18S0/FEB2019). We hereby request you to send us the request for updation of your latest signature in our records.

On receipt of the above document we shall conclude the matter.

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

