

**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

27.03.2019

Dear Sir/Madam,

**Sub - Intimation of loss of Share Certificate(s) 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 shares of Rs.10/- each	Reporting Date
K00575 YOGESH KHANNA	1144	31581191-31581210	20	27.03.2019

The duplicate share certificate will be issued only after the receipt of all necessary documents from the shareholder(s).

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificate(s) 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

Share Exchange intimation to be given

911187

3043

Let. No.

4699

Yogesh Chandra Khanna  
B-351, New Friends Colony  
New Delhi - 110 025

Dated: 20.03.2019

**Integrated Registry Management Services (P) Ltd.**

30, Ramana Residency  
4<sup>th</sup> Cross, Sampige Road  
Mallesharam  
Bangalore - 560 003

Kind Attn: Mr.Girdhar

Sub:- Bosch Limited  
Folio No.: K-00575



Dear Sirs,

I thank you for your letter IRMSPL/Bosch/908424-2984/33SS/MAR-2019/FOL-K00575 dated 06.03.2019. As requested, I am pleased to enclose herewith the following:-

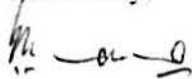
1. Original Clipping of the advertisement released already sent. Original Bill covering all Editions enclosed.
2. Request letter up-dating my latest signatures.
3. Nomination Form SH-13 duly filled and signed is enclosed.
4. Signature of the Nominee duly attested by the Bank is enclosed.
5. Notarised copy of PAN Card and Aadhar Card of the Nominee enclosed.
6. Photostat copy of the PAN CARD, Aadhar Card and my Passport showing my name as "Yogesh Chandra Khanna". Notarised Copy of the correct Name is also enclosed.
7. Notarised Copy of my Old address proof is enclosed.

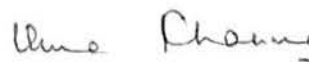
I trust all the required papers have been received and I now look forward to receiving the Share Certificate.

Kindly also send the Dividend accrued up to the end of Decembere-2018.

Thanking you in anticipation.

Yours,faithfully.

  
(Yogesh Chandra Khanna)



Encl: As above.