

**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
11.03.2020

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
S07907 SUSHIL V SHETH	00259857	3533627 - 3533631	5	09.03.2020

**Rs. 10/- share certificate number 2942 and distinctive numbers 31947861 - 31947910*

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: U 6331 - 932219 - 23 D/24/02/2020
The Company Secretary, Share Dept, 3614 From:
Bosch Ltd, Sheela. Sushil. Sheth,
Hosur Road, Adugodi, 51, Paroul, Janki Kuti,
Bangalore - 560 030. Opp. John Church, Mumbai-400

Sub: Issue of Duplicate Share Certificate cum
Transmission of shares, Folio No-507907

I am forwarding herewith the following documents
for transmission of shares & issue of duplicate certificate
for folio No-507907 of Bosch Ltd. Certificate No=00259857
& Dist No: 3533627 To 3533631 of Rs 100/= F.V. 05 shares.
Details as under:

- 1) Bosch Ltd Questionnaire form
- 2) Electronic clearing service (Credit clearing) Mandate form
- 3) Original cancelled cheque - Ch No - 017197 of State Coop Bank
- 4) Integrated registry management Services (Pvt) Ltd - No-30 Bangalore
form of Bosch Ltd (update in the company's register of
members pursuant to section 88 of the Companies act 2013)
- 5) Bosch Ltd form of Verification of Signature - (SBI, John P.)
- 6) Bosch Ltd form of Verification of Signature - (The Saurashtra Bank, John)
- 7) Questionnaire - Transmission of Shares - Part I
- 8) Police station Loss of Shares Certificate
- 9) State Bank of India, John P. Mumbai. Bank Pass Book at a station
of 1st page & last page by SBI manager
- 10) The Saurashtra Co op. Bank Ltd, John P. Mumbai, Bank Pass Book at a
station of 1st page & last page by Bank manager (Authorized signatory)
- 11) Bosch Ltd - Surety proposal form - with photo of Anjani A
Dahal & at a station of Bank.
- 12) Ahar card duly signed by Anjani Dahal - Surety
- 13) Pan card signed by Anjani Dahal - Surety
- 14) Maintenance bill of Anjani Dahal duly signed by her
- 15) Electric Bill of Anjani Dahal duly signed by her

Shaila Sheth Ahar card, PAN card, feather certificate
Probate & other paper already send to you & with you.
Pl. do the needful & oblige as early
as possible.

Thanking you

Best Wishes
Yours Truly
S Sheth
(Sheela Sushil Sheth)

INTEGRATED
BANGALORE 560 803
RECEIVED
- 9 MAR 2013
ORD POST/REGD POST/SPEED POST
COURIER / OTHERS