

**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 67521750
www.bosch.in
L85110KA1951PLC000761

08.07.2019

Dear Sir

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 certificate(s), 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
K02587 RAMESH KUMAR	10005821	3545583-3545583	01	08.07.2019
M02367 KODUVAYUR NARAYANA KRISHNA MANI jointly with THANGAMANI	00211678	3296523-3296523	01	08.07.2019
M03377 MUKANRAJ	10005822	3545584-3545584	01	08.07.2019
R00842 M. RADHA jointly with K. SAI RAMESH and THANGAMANI	00015094 00068096 00254978	1267316- 1267316 1749101- 1749101 3509697- 3509698	04	08.07.2019

The duplicate share certificate(s) 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.



BOSCH

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,

A handwritten signature in black ink, appearing to read 'R Parte', with a long horizontal stroke extending to the right.

**Rajesh Parte
(Company Secretary & Compliance Officer)**

Encl: as above

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 41768626
Fax +91 80 2299 2181
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L85110KA1951PLC000761

From: GIRI
To: FIXED-TERM, Lalit (RBIN/BCS1); Deeksha A (RBIN/BCS1); Prakash Venkataraman (RBIN/BCS1); Bala Geetha Valli N (RBDI/TAX-D)
Cc: Parte Rajesh Digambar (RBIN/BCS1)
Subject: Loss of Share Certificates - Intimation to Stock Exchanges
Date: Monday, July 8, 2019 5:36:53 PM

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 we have 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 to company
K02587 RAMESH KUMAR	I0005821	3545583-3545583	01	08.07.2019
M02367 KODUVAYUR NARAYANA KRISHNA MANI jointly with THANGAMANI	00211678	3296523-3296523	01	08.07.2019
M03377 MUKANRAJ	I0005822	3545584-3545584	01	08.07.2019
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Request you to take note and intimate the stock exchanges accordingly.

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