

**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

05.07.2019

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
B01158 KASHI DEVI BINANI M.C. BINANI	00006651	1125957-1125961	05	05.07.2019

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.

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
DIGAMBAR
PARTE
Digitally signed by
RAJESH DIGAMBAR
PARTE
Date: 2019.07.05 12:53:11
+05'30'

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

Encl: as above

Enclosed
DD
28/06/2019

KASHI DEVI BINANI

42, HUNTERS ROAD, CHOOLAI, CHENNAI - 600 112. PH. 044 25324349

WA. no 5100

920032
3238

To
INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.,

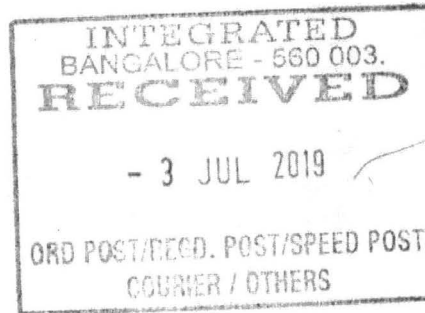
UNIT - BOSCH LTD

30, RAMANA RESIDENCY,

4TH CROSS, SAMPIGE ROAD,

MALLESWARAM,

BENGALURU - 560003.



Dear sir

Ref. FOLIO No: B 01158

Sub: Misplace of Share Certificate.

With reference to the above, I like to inform that I have misplaced the Share Certificate and request you to kindly inform the procedure & Documents to be submitted to receive the Duplicate Certificate in lieu of the Original One lost / Misplaced.

Thanking You,

KASHI DEVI BINANI

* *(Handwritten signature)*

M C BINANI

(Handwritten signature)

Encl: Letter of undertaking duly signed by both the Share holder for 2013 final dividend amount of Rs 2750/- not received by us