

**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

30.01.2019

Dear Sir/Madam,

Loss of Share Certificates – Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

In terms of Regulation 39(3) of SEBI (LODR), this is to give you notice of the reported loss of share certificate/s of the Company. The details are as under:

Folio & Name of the Shareholders	Certificate Number	Distinctive Numbers	No of shares Rs.10/-each	Reporting Date
S05466 R. Subramaniam jointly with Mala Subramaniam and S. Ramakrishnan	2830	31937981-31937990	10	28.01.2019

For your information.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

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

904668 - H330
2906

~~904509~~

Date: 25.01.2019

From,
R.Subramaniam
90/4, Model House Street,
Basavanagudi,
Bangalore-560004

To,
M/s. Integrated Registry Management Services Pvt Ltd
#30, Ramana Residency, 4th cross, Sampige Road,
Malieswaram,
Bangalore-560003

Dear Sir,

Sub: Request for Duplicate Share certificate No.2830, Distinctive nos-31937981-31937990
(no. of shares-10) Folio No.S05416

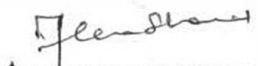
With reference to your letter no. IRMSPL/BOSCH/900684-2843/12C/JAN2019/FOLS05466
dt.12.01.19, I am hereby enclosing the necessary required documents as requested by you.

1. Surety proposal form duly filled in by the person acting as surety.
2. Consent letter by the surety
3. Latest IT return of surety
4. Notarised copy of Pan Card and Aadhaar card of the surety

Kindly go through the documents and arrange to send the duplicate certificates at the earliest.

Thanking you,

Yours faithfully,


(R.SUBRAMANIAM)

Encl: As above

