

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
Fax +91 80 2299 2181
www.boschindia.com
L85110KA1951PLC000761

14.02.2019

Dear Sirs/Madam,

<u>Sub:Loss of Share Certificates / Issue of Share Certificate - Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).</u>

In terms of Regulation 39(3) of Listing Regulations, we submit information regarding issue of the duplicate share certificate/s, the details of which are as under:

Folio & Name of the Shareholder/s	New Certificate Number	Distinctive Numbers	No of Shares	Issued in Lieu of Certificate Number	Date of Issue
E00011 Hosang Eruchshah Engineer (deceased) Piroja Eruchshah Engineer (deceased) Tehmina Framji Sethna (deceased) Claimant Names: Katie Fram Dalal Aspan Loveji Cooper Dinyaar Dinshaw Karani	S0004078	31460371- 31460810	440	S000746	12.02.2019
E00054 Hosang Eruchshah Engineer (deceased) Piroja Eruchshah Engineer (deceased) Claimant Names: Katie Fram Dalal Aspan Loveji Cooper Dinyaar Dinshaw Karani	S0004079	31461051- 31461070	20	S000752	14.02.2019
E00035 Hosang Eruchshah Engineer (deceased) Piroja Eruchshah Engineer (deceased) Rattanbai Framroze Writer (deceased) Claimant Names: Katie Fram Dalal Aspan Loveji Cooper Dinyaar Dinshaw Karani	S0004080	31460851- 31460870	20	S0000749	12.02.2019





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F00007				L85	110KA1951PLC0007
E00027 Hosang Eruchshah Engineer (deceased) Piroja Eruchshah Engineer (deceased) Tehmina Framji Sethna (deceased) Claimant Names: Katie Fram Dalal Aspan Loveji Cooper Dinyaar Dinshaw Karani	S0004081	31460811- 31460830	20	S000747	12.02.2019
E00053 Hosang Eruchshah Engineer (deceased) Rattanbai Framroze Writer (deceased) Claimant Names: Katie Fram Dalal Aspan Loveji Cooper Dinyaar Dinshaw Karani	S0004082	31461031- 31461050	20	S0000751	12.02.2019
V01247 N. S. Vishvanath Anasuya	S0004084	32035241- 32035250	10	S0003294	12.02.2019
R01518 Marle Keshavaiah Ramachandra	S0004085	31861631- 31861640	10	S0002458	12.02.2019

For your information and necessary action.

Thanking you,

Yours faithfully,

for Bosch Limited,

(Rajesh Parte)

Company Secretary &

Compliance Officer