

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, Indla
Tel +91 80 67528626
www.bosch.in
L85110KA1951PLC000761

27.02.2019

Dear Sir/Madam.

## <u>Sub - Intimation towards loss of Share Certificates under Regulation 39(3) of SEBI</u> (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 & Name of the<br>Shareholders                                    | Certificate<br>Number | Distinctive Numbers | No of shares<br>Rs.10/-each | Reporting<br>Date |
|--|-----------------------|---------------------|-----------------------------|-------------------|
| K03002<br>Rajiv K Kapadia<br>Snehalata K Kapadia<br>Sanjay K Kapadia   | 00082342              | 1816227-1816228     | 2                           | 25.02.2019        |
| K03047<br>Rajiv K Kapadia<br>Sanjay K Kapadia                          | 80663                 | 1809100-1809101     | 2                           | 25.02.2019        |
| K02910<br>Swati S Kapadia<br>Sanjay Y K Kapadia<br>Snehalata K Kapadia | 00246954              | 3471863-3471863     | 1                           | 25.02.2019        |

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 Digitally signed by RAJESH DIGAMB DIGAMBAR PARTE Date: 2019.02 27 AR PARTE 17:51:30 +05'30'

(Rajesh Parte)
Company Secretary & Compliance Officer

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

1Ut (MO 453)

S.Giridhar, Senior Manager Intergrated Registry Management Services Private Limited Unit: - Bosch Limited No. 30, Ramana Residency, 2965

Unit: - Bosch Limited No. 30, Ramana Residency, 4th Cross Sampige road, Malleswaram, Bangalore – 560 003

Subject: Request for release unclaimed dividend for Folio No K02910

Ref.: your letter No IRMSPL/BOSCH/890533-2702/48S/Nov2018 dated 15th November 2018 and email communication time to time

Dear Sir.

We are the joint shareholders of equity shares of Bosch Ltd of undermentioned folio:

| Shareholder                             | Folio  | Shares |
|---|--------|--------|
| Swati S Kapadia Jointly with Sanjay Y K | K02910 | 10     |
| Kapadia and Snehalata K Kapadia         | KU2910 | 10     |

We have not received dividend warrants of above mentioned folio for last many years due to change of address.

You are kindly requested to credit unclaimed dividends which have not been transferred to Investor Education and Protection Fund account and lying with you into our registered bank account or send dividend warrants to our registered address at the earliest.

Thanking you and trusting your expeditious response.

Sincerely Yours,

| Name   | Signature   |
|--|---|
| Swati S Kapadia  | Swali S. Kapalia  |
| Address: 1301 Jaywant Apartment, 63 To<br>Mumbai, Maharashtra - 400034         | ardeo Road, OppSobo Central Mall, Tulsiwadi,              |
| Name   | Signature   |
| Sanjay Y K Kapadia   | Sajan K. Kapadi   |
| Address: S/O Karsandas Kapadia, 1301<br>Central Mall, Tulsiwadi, Mumbai, Mahar | Jaywant Apartment, 63 Tardeo Road, OppSoboashtra - 400034 |

| Name  | Signature                                       |  |
|---|---|--|
| Snehalata K Kapadia   | snehlata Karsandas                              |  |
| Address: 1301 Jaywant Apartment, 6:<br>Mumbai, Maharashtra - 400034 | 3 Tardeo Road, OppSobo Central Mall, Tulsiwadi, |  |

Dated 23/02/2019



Jelt NO. 4530 907993

S.Giridhar, Senior Manager Intergrated Registry Management Services Private Limited Unit: - Bosch Limited

No. 30, Ramana Residency, 4th Cross Sampige road,

Malleswaram, Bangalore – 560 003

2964

<u>Subject: Request for release unclaimed dividend for Folio No K03002</u>

<u>Ref.: Your letter Reference No IRMSPL/BOSCH/890307-2698/42S/Nov2018</u>

dated 15th November 2018 and email communication time to time

Dear Sir,

We are the joint shareholders of equity shares of Bosch Ltd of undermentioned folio:

| Shareholder  | Folio  | Shares |
|--|--------|--------|
| Rajiv K Kapadia Jointly with Snehalata K Kapadia and Sanjay K<br>Kapadia | К03002 | 2      |

We have not received dividend warrants of above mentioned folio for last many years due to change of address.

You are kindly requested to credit unclaimed dividends which have not been transferred to Investor Education and Protection Fund account and lying with you into our registered bank account or send dividend warrants to our registered address at the earliest.

Thanking you and trusting your expeditious response.

Sincerely Yours,

| Name   | Signature   |
|--|---|
| Rajiv K Kapadia  | R= 15.16 p d=   |
| Address: S/O Karsandas Kapadia, 902<br>Sobo Central Mall, Tulsiwadi, Mumbai, M | 2Jaywant Apartment, 63 Tardeo Road, Opp<br>Maharashtra - 400034 |
| Name Signature   |   |
| SnehalataK Kapadia   | sa snehalata karsandas  |
| Address: 1301 Jaywant Apartment, o<br>Tulsiwadi, Mumbai, Maharashtra – 4000    | 33 Tardeo Road, Opp Sobo Central Mall,                          |

| V | Name             | Signature            |
|---|------------------|----------------------|
| 7 | Sanjay K Kapadia | SKK Sanjay K. Rapali |

Address: S/O Karsandas Kapadia, 1301 Jaywant Apartment, 63 Tardeo Road, Opp Sobo Central Mall, Tulsiwadi, Mumbai, Maharashtra - 400034

Dated 23/02/2019

INTEGRATED
BANGALORE - 560 003.
RECEIVED

2 5 FEB 2019

ORD POST/REGD. POST/SPEED POST
COURIER / O THERS

S.Giridhar, Senior Manager
Intergrated Registry Management Services Private Limited
Unit: - Bosch Limited
No. 30, Ramana Residency,
4th Cross Sampige road,

Malieswaram, Bangalore – 560 003

1ch no 4529 907992

<u>Subject: Request for Issue of duplicate Shares and unclaimed dividend for Folio</u>
No K03047

Ref. :your letter Reference No IRMSPL/BOSCH/890534-2703/45S/Nov2018 dated 15th November 2018 and email communication time to time

Dear Sir,

We are the joint shareholders of equity shares of Bosch Ltd of undermentioned folio:

| Shareholder                                   | Folio  | Shares |
|---|--------|--------|
| Rajiv K Kapadia Jointly with Sanjay K Kapadia | K03047 | 20     |

We have not received dividend warrants of above mentioned folio for last many years due to change of address.

You are kindly requested to credit unclaimed dividends which have not been transferred to Investor Education and Protection Fund account and lying with you into our registered bank account or send dividend warrants account or

Thanking you and trusting your expeditious response.

2 5 FEB 2019

Sincerely Yours,

ORD POST/REGD. POST/SPEED POST

| Name  | Signature COURIER / OTHERS                                 |  |
|---|--|--|
| Rajiv K Kapadia   | Ros K. Kepl.   |  |
| Address: S/O Karsandas Kapadia, 902Ja<br>Central Mall, Tulsiwadi, Mumbai, Maharas | ywant Apartment, 63 Tardeo Road, OppSobo<br>shtra – 400034 |  |
| Name  | Signature  |  |
| Sanjay K Kapadia  | Shil Sinjay K. Capadi                                      |  |

Address: S/O Karsandas Kapadia, 1301 Jaywant Apartment, 63 Tardeo Road, OppSobo Central Mall, Tulsiwadi, Mumbai, Maharashtra – 400034

Dated ... 7.3.1.02.42.01.9