

**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, Adegudi
Bangalore-560030
Karnataka, India
Tel +91 80 67521750

www.boschindia.com
L85110KA1951PLC000761

06.01.2021

Dear Sir/Madam,

Sub- Loss of Share Certificates / Issue of Share Certificate – 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 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
D01632 SHILPA RATANLAL DALAL SHARMISHTHA RATANLAL DALAL (DECEASED) RATANLAL MANSUKHLAL DALAL (DECEASED)	V0006790	335203 - 335207	5	04.01.2021
<i>*Rs. 10/- share certificate number S0000595 and distinctive numbers 31438341 - 31438390</i>				

The duplicate share certificate will be issued only after the receipt of all necessary documents from the Shareholders. 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 Parte)
Company Secretary & Compliance Officer

Enclosed: as above

RATANLAL DALAL (Maiden name & Name in Company Records)
SHILPA YAGNESH SHAH (Name Post Marriage)
A/7, Vasant Kunj, 3rd floor
North Avenue, Off Dynasty Restaurant
Santacruz (W) Mumbai 400 054
Email: yagnesh1953@gmail.com; decoding equity@gmail.com

Date: 20.12.2020

To
BOSCH INDUSTRIES Ltd.
P O Box. 3000, Adugodi
Hosur Road, Bengaluru - 560 030.

Dear Sir,

Sub:

1. Change of Name post Marriage in Company records.
2. LOSS of Shares & application for Duplicate Shares (Folio No. D01632)

Please refer to your letter dated 8.10.2015, Ref. No. BCS3/SGC4/D01632.

I had applied for Duplicate shares at that time and as per your advice have tried to search the shares, but I have not been successful in finding the same. Hence I am applying for Duplicate shares now.

Please provide me with the following.

1. Share details (Dist. Nos. and Share Cert Nos.)
2. Procedure & Formats of Indemnity & Affidavit for Duplicate issue of shares.
3. Names of Joint Holder(s), if any.
4. Additional procedure if any.

In your abovementioned Ref letter you have not provided any of the above 3 points. Just the Banker's signature and Questionnaire, Surety Forms are provided. For filing Police report we shall require the share details. Please share the same.

I am attaching the following documents for your perusal.

1. Self-attested Pan and Aadhaar copies.
2. Marriage Certificate.
3. Latest Dividend warrant counterfoil copy.
4. Death certificate copies of ~~██████~~ Ratanlal Dalal & Shramishtha Dalal. (My deceased parents, in case any of these two are joint holders). *Shramishtha*

Kindly provide me with all the above and oblige.

Thanking you.

Shipla Yagnesh Shah.

Shipla

