

**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 41768626
 Fax +91 80 2299 2181
 www.boschindia.com
 L85110KA1951PLC000761

28.10.2020

Dear Sirs/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
A01221 HANSA BIHARILAL ADALJA KANU ADALJA	00108529 - 00108538	847063 - 847112	95	27.10.2020
	V0003498	333163 - 333167		
	V0009483 - V0009484	211241 - 211250		
	V0009572	99741 - 99745		
	V0009594 - V0009598	99851 - 99875		

**Rs. 10/- share certificate number S0000101 and distinctive numbers 31307231 - 31308180*

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.



BOSCH

This is for your information.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

**Rajesh Parte
Company Secretary & Compliance Officer**

936282-6652

classmate

Date _____

Page _____

5th October, 2020

Dear Ms. Gurudhar,

As discussed, the documents are mailed. Kindly make a note of the following:-

- 1) Translation of FIR in English not notarized.
- 2) Re: Surety Proposal Form - Bank is not willing to verify the signatures and photographs affixed to the forms. However, they have given separate bank certificates to that effect.

Thanks and regards,

S. R. Kulkarni
(S. R. Kulkarni)

