

**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 67521750
www.bosch.in
L85110KA1951PLC000761

19.07.2019

Dear Sir

Sub - Intimation of loss of Share Certificate(s) under 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 certificate(s), the details of which are given below:

Folio No. & Name of the Shareholders	Certificate Number	Distinctive Numbers	No of shares Rs.10/- each	Reporting Date
P00293 SUBHASH CHANDER PURI	3614	31760981-31761030	50	17.07.2019

The duplicate share certificate(s) will be issued only after the receipt of all necessary documents from the shareholder(s).

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 DIGAMBAR PARTE
Digitally signed by
RAJESH DIGAMBAR
PARTE
Date: 2019.07.19
16:37:32 +05'30'

Rajesh Parte
(Company Secretary & Compliance Officer)

Encl: as above

The Company Secretary,

Bosch Limited

Post Box No. 3000

Adugodi, Hosur Road ,

Bengaluru – 560030.

920818
3277
Utharao 5213

21st June 2019

Sub: Request for Issuance of duplicate shares and revalidation of claim for unpaid dividend

Ref: Folio no. P00293 (no of shares – 50)

Dear Sir,

This has reference to my earlier letter dated 23/09/2008 and your response vide reference LEG/L327/P00293 dated 13/10/2008 and subsequent intimation of unpaid dividend through letter dated 28/4/2011 (attached herewith for your reference) and notice of AGM dated 24/08/2018.

I would request for the following:

- a) Please issue duplicate share certificate for the said folio as requested earlier
- b) Please have the re-validation of returned unpaid dividends till date. I am also enclosing copy of cancelled cheque for my bank account details in case the same can be transferred to my bank account under advice to me.

Subhash Chandar Puri

Account no : 712801011003321

Vijaya Bank, Jhansi Branch

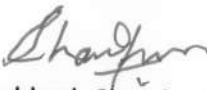
IFSC Code: VIJB0007128

- c) Also, please note my change of address as per my Aadhar Card, self attested copy attached herewith for reference.

Look forward to your acknowledgement of the request.

Thanks

Yours Sincerely,


(Subhash Chandar Puri)

