

**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.boschindia.com
L85110KA1951PLC000761

11.01.2021

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
S03069 Anjali Anup Sheth	00101585	1901693 - 1901693	1	09.01.2021
<i>*Rs. 10/- share certificate number S0002671 and distinctive numbers 31914861 - 31914870</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 said 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 Parte)
Company Secretary & Compliance Officer

Enclosed: as above

8/1/21

To,

Integrated Registry Management Services Pvt Ltd

938568

Bangalore

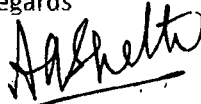
Unit : Bosch Ltd

2/10

Attn: Mr.Girdhar,

I am holding 10 shares of **Bosch Ltd Folio No. S 3069**. The Share Certificates are misplaced at my home over the period of time. Kindly let me know the complete Documentation of Duplicate Procedure for the same. Also my Surname has been changed from Anjali Anup Sheth to Anjali Manoj Shah after my Marriage for which I have attached my Pan Card, Aadhar Card and Bank Pass Book for your reference. Kindly do the needful at the earliest.

Regards



Anjali Anup Sheth

(anjanisheth@bosh.com)

INTEGRATED
BANGALORE - 560 003.
RECEIVED
- 9 JAN 2021
ORD POST/REGD. POST/SPEED POST
COUNTER / OTHERS