

**BOSCH**

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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  
03.04.2019

Dear Sir/Madam,

**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 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
S00908 KAMLA PRABODH SHETH PRABODH SHIVJIBHAI SHETH (Deceased)	V0010594	349028-349032	05	03.04.2019

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

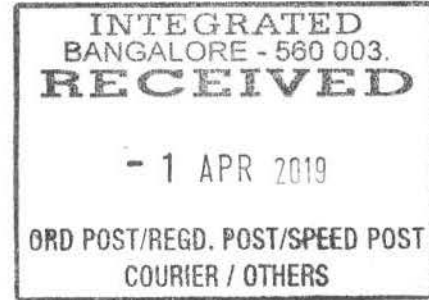
Thanking you,  
Yours faithfully,  
for Bosch Limited,

V Prakash  
( Manager )

912323  
3060  
lett. no. 4737  
Date: 09.03.2019

To,  
**The Manager of**  
**Integrated Registry Management Services Private Limited**  
No. 30, Ramana Residency, 4th Cross,  
Sampige Road, Malleswaram,  
Bengaluru – 560 003.

CC  
To,  
**The Complaint Grievance Manager of**  
**Securities Exchange Board of India**  
4th and 5th floor, NCL Cooperative Society  
Plot No. C-6, E-Block, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400051,  
E-mail : sebi@sebi.gov.in



**Sub: Folio no. S00908 BOSCH Limited- Submission of Documents for Transmission-cum-Delete and Issue of Duplicate Share Certificate**  
**Ref no: IRMSPL/BOSCH/907477-2951/30SS/FEB2019**

Dear Sir/ Madam,

With reference to your letter dated 23.02.2019, Please find following documents as requested by you, please find following documents:-

1. 2 Consent Letter from Mr. Suresh Patwa and Mr. Darpan Bhate mentioning Folio no.
2. Notarised copy of PAN card, Aadhaar card of Sureties
3. Notarised PAN card copy and Aadhaar card copy of Mrs. Kamla Sheth
4. Signature verification form by two Bankers
5. Free press Newspaper Publication

We have already altered the FIR as per your request before only, now police officer are not ready to entertain us anymore, I am 85 year old woman, and I cannot go again and again to police station, so I request your good office to take in record FIR provided by us, as except face value everything is mentioned in FIR Copy. We have also published newspaper publication where we have mentioned details of shares certificate lost which is duly enclosed.

It is also be noted that room no. 5 and room no. 8 both belong to us only. Room no. 5 is in my husband name that is Prabodh Sheth and Room no. 8 is in my name i.e. Kamla Sheth. This information is already been provided to you when we have updated ECS mandate, so it is annoying that we have to give reply for same thing again and again.

Kamla P. Sheth.

It is also to inform you that we have more than 4-5 times submitted KYC of Shareholder, but every time we get new requirement from your side. We have been following in this matter since last two years, and still every time i submit documents i get new requirement. It is totally harassing shareholders.

Therefore I, request your good office, to kindly process my application and issue duplicate share certificate in my name. After this we will not submit any further documents.

Thanking You  
**Yours Faithfully**

Kamla P. Sheth.  
**Kamlaben Prabodh Sheth**  
Joint Holder