

**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, Aduodi  
Bangalore-560030  
Karnataka, India  
Tel +91 80 67528626  
www.bosch.in  
L85110KA1951PLC000761  
31.05.2019

Dear Sir/Madam,

**Sub - Intimation towards loss of Share Certificates 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
D03862	I0009851	343288		
Chitta Ranjan Das	I0009852	343289	03	29.05.2019
Apurba Kumar Das	I0009853	343290		

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.

Thanking you,  
Yours faithfully,  
for Bosch Limited,

(Rajesh Parte)  
Company Secretary & Compliance Officer

Encl: as above

lett no  
4958

917485  
3157

**To**  
**INTEGRATED REGISTRY MANAGEMENT**  
**SERVICES PVT.LTD**  
**UNIT: MICO/BOSCH.**  
**No 30 Ramana Residency,4<sup>th</sup> Cross Sampinge Road**  
**MALLESWARAM ,**  
**BENGALURU – 560 003.**

**AKD/Pers**  
**Dated: 22.05.2019**

Dear Sir,

**Sub: Deletion of deceased shareholder and exchange of Share certificate with face value of Rs 100/- to face value of Rs 10/- cum change in address cum duplicate issue of share certificates. Folio No. D03862,**

This has reference to your letter IRMSPL/BOSCH/910160-3027---/MAR2019/FOL D03862 Dated March 27,2019 on the above subject. The undersigned like to clarify and submit additional documents for you to proceed further:

1. The death certificate initiation was done by friends and relatives and at such a situation primary member of family was filled in shock and sorrow. Inadvertently we missed this error. However I like to justify that DC was issued by our company hospital. The base document for admission and treatment is the MEDICAL TOKEN.A copy of the token is enclosed to verify that my late father name spells Sh C.R.DAS and if you see full name it is Chitta Ranjan Das.My old address is also mentioned in medical token.
2. FIR reporting loss of share certificate enclosed.
3. Notarised copy of the PAN Card and Adhar Card for self enclosed.
4. Signature of self attested by two bankers as per requirement enclosed.
5. NECS mandate form duly filled in format enclosed with cancelled cheque of self.
6. Duplicate questionnaire form enclosed.
7. Request letter from shareholder for updation of latest signature enclosed
8. Shareholder information duly filled is enclosed.
9. Change of address form duly filled as per format enclosed. For old address old passport copy duly notarized is enclosed and credit card statements for new address enclosed as supporting documents.
10. Notarised copy of old address proof (expired passport ) enclosed.
11. Surety proposal form duly filled and his CONSENT LETTER to be a surety for proposed duplicate issuance enclosed.
12. Consent letter as cited in (11) enclosed.




13. Notarised copy of Pan Card ,Adhaar Card of the surety enclosed.

14. Notarised copy of IT return of surety enclosed.

Moreover I am retiredGovernment servant working in BHEL. Identity Card photo copy enclosed for your verification. I will always put correct information. Request that you further guide me to complete the task and documentation and I assure you to cooperate always.

Thanking You,

Yours Faithfully

  
(APURBA KUMAR DAS)  
BE , MBA(Mktg),M-TECH

1	Mail of 30/01/2019 regarding (Project, etc.) Credit Card	17-27
2	Signature	
3	Acknowledged copy of DPO complete lodged with local Police Station	1-6
4	Copy of the ...	3
5	Original certificate ...	10-15
6	Banking ...	14-11
7	Photocopy of ...	29-30
8	Notarised copy of PAN Card, Adhaar Card and IT Return of Surety	26-30
9	Canceled cheque ...	10-13
10	BHEL identity card after ...	25

  
(APURBA KUMAR DAS)