

**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
11.04.2019

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.100/- each	Reporting Date
G00597 VARSHA DILEEP GOSAVI DILEEP MADHUKAR GOSAVI (Deceased)	51951	1672100-1672101	02	09.04.2019

The duplicate share certificate(s) 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,

RAJESH
DIGAMBAR
PARTE

Digitally signed by
RAJESH DIGAMBAR
PARTE
Date: 2019.04.11
12:13:29 +05'30'

(Rajesh Parte)
Company Secretary & Compliance Officer

Encl: as above

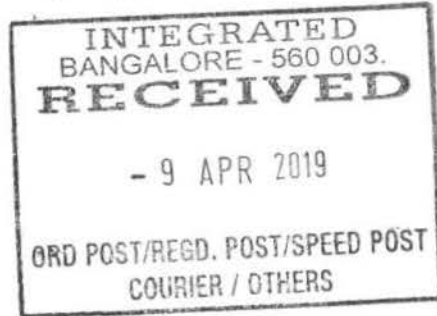
IRMSL/BOSCH/911318-3046/4355/ April 2019/FOL-G00597.

Letter 4777

913327
3044

April 3rd 2019
" Regd. Post "

Vaisha D. Gosavi
Sd/- Madhu Milo
H. M. Patil mas
Ranade Road
Dadar
Mumbai
400028



To

Dear Sir/Madam,

Unit : Bosch Limited

Sub : Deletion of deceased joint Shareholder & issue of duplicate share Certificate of face value of INR 100/- to face value of INR 10/-

Folio : G00597.

With reference to the above subject received your 29th March 2019 letter on 3rd April 2019.

- 1) Hereby sending you the notarized copy of death Certificate of deceased shareholder.
- 2) Affidavite and indemnity bond sign by notary on all the pages
- 3) My sign on Affidavite and indemnity bond on all pages in full signature

Hoping to hear soon.

Regards

Vaisha

(Vaisha Dileep Gosavi)

3/4/2019.