

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

06.05.2019

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 certificates, 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
J02110	S0001095	31570141- 31570190	50	04.05.2019
Sundri Jagtiani				

The duplicate share certificate 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 Parte

(Company Secretary & Compliance Officer)

Encl: as above

SUNDRI JAGTIANI NATRONAL HOUSE, TULLOCH ROAD, APOLLO BUNDER. MUMBAI 400039 MIN POST INFERENCE TO THE POST IN

Authorised Signatory Integrated Registry Management Services Pvt. Ltd No 30, Ramana Residency 4th Cross Sampige Road Malleswaram, Bangalore 560003

30/04/2019

Re: Bosch Shares held by Mrs Sundri Jagtiani Folio no J02110

Your letter ref IRMSPL/ BOSCH/ 910939-3042/ 65N/ APR2019/ FOLIO-J02110 dated 01/04/2019 sent by Registered Post

Dear Sirs .

Distinctive nos Folio No Shareholder Name No of shares Certificate No 5001095 J02110 Sundri Jaqtiani 50 31570141-31570190

Further to your above letter, which asked for even more documents, I am sending attached the following:

- 1. Indemnity and affidavit duly executed on non non-judicial stamp paper of Rs 200/value each as per your format sent. These are signed by me on each page and have been notarized
- 2. Notarised copies of the PAN card and Aadhar card of the 2 people who have stood as witnesses.
- 3. Paper advert reporting loss of share certificates as per your format published in the Financial Express, Copy attached for your reference.
- My name in your company recors is Mrs Sundri Jagtiani .The middle initial/name seems to have been left out . None of my KYC documents have my name as above . It is quite clear this was an inadvertent omission
- Change of address format form filled out .
- 6. For address proof, I have sent notarized copy of my bank account pass book and the Shop & establishment license, which shows my name and the address.

I do hope this is the end of your incessant demand for more and more documents. It would have been much appreciated if you sent all your demands at one time. This way I don't need to keep going back to notaries and lawyers .

Look forward to finally getting my duplicate shares . Kind regards

or jaghan

Sundri Jagtiani