

**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, Adugodu  
Bangalore-560030  
Karnataka, India  
Tel +91 80 67521750  
  
www.boschindia.com  
L85110KA1951PLC000761

17.02.2021

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:

<b>Folio No. &amp; Name of the Shareholders</b>	<b>Certificate Number</b>	<b>Distinctive Numbers</b>	<b>No of shares Rs.10/-each</b>	<b>Reporting Date</b>
S06794 M Ramnath Shenoy Vasumathi R Shenoy	S0002900	31945061 - 31945310	250	15.02.21

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**

Encl: as above

939867  
3825  
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12/02/2021

TO  
INTEGRATED REGESTERY MANAGEMENT  
SERVICES PRIVATE LTD  
#30 Ramana Residency 4<sup>th</sup> cross sampige Road  
Malleswaram BANGALORE-560003

Dear Sir.

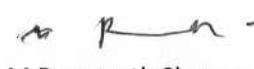
Unit : Boshc limited  
Sub :Issuance of Duplicate share in folio no S06794  
REF: IRMSPL/BOSCH/902505-2870/15C/JAN2019/FOL-S06794

We refer to your letter mentioned above and furnish the following papers as required by you

- 1)Notarised copy of the PAN card and Adhar card of we both as joint Holders
- 2) Signature of both of us ie I M Ramanath Shenoy and Vasumathi R Shenoy verified by bankers in the format prescribed
- 3) Request letter duly signed by us to update our latest signatures in your records
- 4)Police compliant for loss of share certificate duly notarized
- 5)Duplicate questionnaire form duly filled and signed as per the format enclosed
- 6) surety proposal form dully filled in and signed by the person acting as surety as per the format enclosed'
- 7)Consent letter of surety
- 8)latest IT returns of surety
- 9)Notrarsied Adhar and pan of surety

Please find the above in order and do the needful in getting duplicate share certificate

Regards

  
M Ramanath Shenoy

  
Vasumathi R Shenoy

2<sup>nd</sup> holder Sig Tallying  
Bure

INTEGRATED  
BANGALORE - 560 003.  
**RECEIVED**  
15 FEB 2021  
ORD POST/REGD. POST/SPEED POST  
COURIER / OTHERS