

**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 67528626
www.bosch.in
L85110KA1951PLC000761
15.05.2019

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
G00567 ✓ Kamalagauri Champaklal Gaglani (Deceased) ✓ Claimant Name : Kirti Champaklal Gaglani ✓	51924 168534	1671986-1671987 3085891-3085892	02 02	13.05.2019
Total Shares			04 ✓	

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

IRMSPL/BOSCH/913997/3094/100N/APR2019/FOL-G00567

April 25, 2019
"Regd. Post"

To,
Kirti Champaklal Gaglani,
Prerna Building, Ground floor,
Hemant Nagar CHS,
CAMA Lane, Hansoti rd,
Ghatkopar West,
Mumbai - 400077



Dear Sir/Madam,

Unit	Bosch Limited
Sub	Transmission of shares cum issue of Duplicate Share Certificate
Folio	G00567

With reference to the captioned subject and your letter dated 11.04.2019 received by us on 15.04.2019 along with the following documents:

- 1) Indemnity bond executed on a non judicial stamp paper of Rs.200 value and duly notarised.
- 2) Notarised copy of PAN and Aadhaar card of witness and sureties.
- 3) Latest IT return of the Surety attested by Chartered accountant.
- 4) Notarised copy of PAN card of the claimant.

We request you to provide the following documents to proceed further:

- 1) Paper Advertisement reporting loss of share certificates in all editions.
- 2) We are returning the Indemnity bond as the same is not as per our format. Request you to execute the same on a non judicial stamp paper of Rs.200 value each as per the format enclosed. The same should be signed by the shareholder on all the pages and should be notarised. Notary seal and sign should be affixed on all pages. Corrections (if any) should be countersigned by all the shareholders and notary should specify the number of corrections in each page and affix his signature.
- 3) Notarised copy of Pan Card, Aadhaar Card/Passport of the persons who have stood as witness, if the witnesses are same as per the previous indemnity bond, then the documents are not required.
- 4) Consent letter from surety (folio number must be mentioned).

On receipt of the above documents at our end we shall check and proceed further.
Assuring you of our best services at all times.

Regards,
For Integrated Registry Management Services Private Limited



Authorised Signatory
Encl as above