

**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

19.06.2019

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
M02612 RAKSHA PANKAJ MANIAR	00105716 00105717 00212336 00212337	357495 - 357499 357500 - 357504 3299739 - 3299743 3299744 - 3299748	5 5 5 5	17.06.2019

The duplicate share certificate(s) 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



IRMSPL/BOSCH/898333-2818/5SS/Dec2018/FOL-M02612

December 28, 2018
"Regd. Post"

To,
Raksha Pankaj Maniar
A3/12, "Krishnalaya"
R N Gandhi Road
Rajawadi, Ghatkopar €
Mumbai - 400 077

918878
3187

Dear Sir/Madam

Unit	Bosch Limited
Sub	Issuance of Duplicate Share
Folio	M02612

With reference to captioned subject and your letter received by us on 17.12.2018 along with the following documents:

- 1) Self attested copy of the PAN Card/Aadhaar Card.


We request you to provide us with the following documents for us to proceed further:

- 1) Request you to see if you hold any original Share Certificate of FV of Rs.100/- in the name of Motor Industries Limited or MICO Industries. Please surrender the same to us in case you hold the same for exchange of share certificate of FV of Rs.10/-.
- 2) Notarised copy of the Pan Card and Aadhaar Card of your good self.
- 3) Signature of your goodself verified by two different bankers as per the format enclosed.
- 4) Request letter duly signed by your goodself for updation your latest latest signatures in our records.

Assuring you of our best services at all times.

Regards,
For Integrated Registry Management Services Private Limited

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Authorised Signatory
Encl : As Above



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INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818

Fax No.: 080 2346 0819

Fixed Deposits related query Email ID: fd@integratedindia.in / Shares related query Email ID: giri@integratedindia.in

Regd.Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544