

**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 41768626
Fax +91 80 2299 2181
www.boschindia.com
L85110KA1951PLC000761

25.03.2021

Dear Sirs/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:

Folio No. & Name of the Shareholders	Certificate Number *	Distinctive Numbers	No of shares Rs.100/-each	Reporting Date
D02190 Vishwajit Bharat Dahanukar ✓ Nandini Bharat Dahanukar ✓ (Deceased)	00148483	2986751 - 2986752	2	24.03.21
<i>*Rs. 10/- share certificate number S0000631 and distinctive numbers 31444281 - 31444300</i>				

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.

For your information and necessary action.

Thanking you,

Yours faithfully,
for Bosch Limited,


Rajesh Parte
Company Secretary & Compliance Officer

VISHWAJIT BHARAT DAHANUKAR

Room No 21, 2nd floor
Khushnuma Apartments
M L Dahanukar Marg
Cumballa Hill Mumbai 400 026
decoding.equity@gmail.com

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941387²⁵
3920 - 7367

Date: 15th March 2021.

To
Integrated Registry Management Services Pvt. Ltd.
Unit: BOSCH INDUSTRIES Limited.
No. 30, Ramana Residency 4th Cross,
Sampige Road Malleswaram, Bengaluru,
Karnataka, 560003.

Sir,

Sub: Loss of Shares & Name Deletion in Folio No: D02190.

Shareholders: VISHWAJIT BHARAT DAHANUKAR.
NANDINI BHARAT DAHANUKAR. (deceased).

The above shares are held by myself & my mother Mrs. Nandini Bharat Dahanukar, and she expired on 23.11.2015.

The above shares are lost and are not to be found in spite of all efforts. Please provide me with the procedure & formats for compliances to be done by me for Duplicate issue of shares.

Please find the following documents for your reference.

1. Self-attested Pan & Aadhaar copies.
2. Death certificate of Nandini Bharat Dahanukar.
3. Copy of a Company communique as proof of Holding.

Please provide the necessary documents to be complied with by me.

Thanking you.

Vishwajit Bharat Dahanukar

Vishwajit Bharat Dahanukar.

*Signature not Tallying
bua*

