

**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

07.05.2019

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 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
C00684 Hemant Hiralal Chhokhawala	S0000494	1068526-1068530	05	06.05.2019

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

915618
3116

FROM : HEMANT HIRALAL CHOKHAWALA

16/B, SUMAN APARTMENT,
LADY POCHKANWALA LANE,
NEAR TARDEO BRIDGE,
MUMBAI - 400 007

DATED : 30/04/2019

TO ,

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD.

BANGLORE - 560003

UNIT : BOSCH LTD.

DEAR SIR/MADAM,

SUB : ISSUE OF DUPLICATE SHARE CERTIFICATE CUM EXCHANGE CUM NAME CORRECTION

WITH REFERENCE TO ABOVE SUBJECT MY FOLIO NO : C00684 HAVING TOTAL 5 [FIVE] SHARES OF RS.100/- PAID UP OF BOSCH LTD. IN THE NAME HEMANT HIRALAL CHOKHAWALA CERT NO: 00494 DIST NOS : 1068526 TO 1068530 WAS MISPLACED OR LOST AND THERE WAS A CORRECTION IN SPELLING IN MY NAME FOR WHICH I AM SUBMITTING AFFIDAVIT FOR NAME CORRECTION AND ALL OTHER DOCUMENTS SUBMITTING AS PR YOUR REQUIREMENT AND ISSUE DUPLICATE SHARE CERTIFICATE .PLEASE DO THE NEEDFUL.

YOU ARE REQUESTED TO ISSUE DUPLICATE SHARE AT THE EARLIEST AT MY ADDRESS.FOR WHICH I AM SUBMITTING FOLLOWING DOCUMENTS.

- 1] TRANSLATED VERSION OF FIR COPY[ENGLISH]
- 2] CHANGE OF ADDRESS FORM
- 3] NOTARISED COPY OF OLD ADDRESS.
- 4] CONSENT LETTER OF SURETY
- 5] REQUEST LETTER FOR EXEMPTION OF SURETY IT RETURN.
- 6] AFFIDAVIT FOR NAME CORRECTION
- 7] SHAREHOLDER INFORMATION FORM

NAME : HEMANT HIRALAL CHOKHAWALA

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