

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai – 400 001</u> Scrip code:500530 The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra-Kurla Complex Bandra (E) <u>Mumbai – 400 051</u> Scrip code: BOSCHLTD

Bosch Limited Post Box No:3000 Hosur Road, Adugodi Bangalore-560030 Karnataka, India Tel +91 80 67528626 www.bosch.in L85110KA1951PLC000761 04.06.2019

Dear Sir/Madam,

<u>Sub - Intimation towards loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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
N00653 Rahul Nayar	00238372 00238373	3429290-3429294 3429295-3429299	10	03.06.2019

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 Digitally signed by RAJESH DIGAMBA DIGAMBAR PARTE DIGA: 2019;06:04 16:38:57 + 05'30'

(Rajesh Parte) Company Secretary & Compliance Officer

Registered Office: Bosch Limited, Hosur Road, Bangalore-560030, Karnataka, India Managing Director: Soumitra Bhattacharya, Joint Managing Director: Andreas Wolf



शांति सेवा न्याय INFORMATION REPORT In respect of Article / Document Lost in Delhi

SO No: 430 / 2014 Delhi Police

P.S: Crime Branch, Delhi

LR No:1097688/2019

Date: 30-05-2019

Date: 2016-11-13

Date :30-05-2019

Time:12:48Hrs

Time:13:30 Hrs

1. Complainant's Details

Rahul Nayar , S/D/W/O Vijay Nayar , C-5 Friends colony east rahul@rahulnayar.com

2. Occurrence Details

(a) Date And Time Of Report

(b) Date And Time Of Loss, If Known

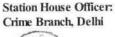
(c) Place of Loss New Friends Colony community centre

3. Losts Article/s Sr.

Sr.	Property Type	Property Description
1.	MISC DOCUMENT	BOSCH LIMITED SHARE
CERTIFICATES		

4. Any Other Details

Details of share certificates are : Folio no N00653, share certificate have face value of Rs 100/- Certificate no 238372; Distinctive no 3429290- 3429294, shares qty- 05 certificate no 238373; Distinctive no 3429295- 3429299, shares qty-05





Note:

(i) This is a digitally signed document .

(ii) For verification visit 'Lost Articles Report' module on www.delhipolice.nic.in . (iii) Authority issuing duplicate document / article may obtain proof of identity .

Disclaimer :

(i) This application is for lodging report of Article / Document lost in Delhi .

(ii) Report lodged under this application is not a subject matter for enquiry / investigation .

(iii) In case loss is due to theft or any other crime, contact nearest Police Station .

(iv) False report to Police is a punishable offence .



