

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 41761750
Fax +91 80 2299 2181
www.boschindia.com
L85110KA1951PLC000761

12.03.2019

Dear Sirs/Madam,

<u>Sub- Loss of Share Certificates / Issue of Share Certificate - Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In terms of Regulation 39(3) of SEBI (LODR), we submit information regarding issue of the duplicate share certificate/s. The details are as under :

Folio & Name of the Shareholder/s	New Certificate Number	Distinctive Numbers	No of Shares	Issued in Lieu of Certificate Number	Date of Issue
S03192 / Sudha Pradip Sheth Jointly with Pradip Kantilal Sheth	S0004086	31915991- 31916090	100	S0002678	11.03.2019
S01768 Pradip Kantilal Sheth jointly with Kantilal Nagarbhai Sheth (Deceased)	S0004087	31893871- 31894070	200	S0002585	11.03.2019
K01837 / Nagarajan Kashinath Jointly with Nagarajan Pattu (Deceased)	S0004088 _	31595301- 31595350	50	S0001231	11.03.2019

For your information and necessary action.

Thanking you,

Yours faithfully, for Bosch Limited,

Rajesh Parte

Company Secretary & Compliance Officer

