

By Post

Corporate Relationship Department BSE Limited 1<sup>st</sup> 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)
Mumbai – 400 051
Scrip code: BOSCHLTD

Bosch Limited
Post Box No:3000
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Bangalore-560030
Karnataka, India
Tel +91 80 41768626
Fax +91 80 2299 2181
www.boschindia.com
L85110KA1951PLC000761

24.04.2017

Dear Sirs/Madam,

Loss of Share Certificates/ Issue of Share Certificate – Regulation 39(3) of SEBI (Listing & Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

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
B02431 / Mrs. Shabina S Bijlani / Mr. Shankar K Bijlani	S0003830	31354101 / To 31354200 /	100	S0000306	21.04.17
P02682 Mrs. Veenadevi Manoharlal Patodia Mr. Manoharlal Anantram Patodia	S0003829	31808951 To 31809150	200	S0002171	21.04.17

For your information and necessary action.

Thanking you,

Yours faithfully, for Bosch Limited,

Company Secretary