

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

10.10.2019

Dear Sirs/Madam,

<u>Sub-Issue of Share Certificate under 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 No. & Name of the Shareholder/s	New Certificat e Number	Distinctive Numbers	No of Shares	Issued in Lieu of Certificate Number	Date of Issue
A02041 Ashish Vrajlal Shah	S0004123	31908761 - 31908810	50	S0002641	09.10.2019
N01390 N Krishnamurthy	S0004121	31724681 - 31724730	50	S0001875	09.10.2019
C00684 Hemant Hiralal Chhokhavala	S0004124	31395341 - 31395390	50	S0000415	09.10.2019

For your information and necessary action.

Thanking you,

Yours faithfully, for Bosch Limited,

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