

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

22.10.2019

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 & Name of the Shareholder/s	New Certificate Number	Distinctive Numbers	No of Shares	lssued in Lieu of Certificate Number	Date of Issue
S00908 Kamla Prabodh Sheth Prabodh Shivjibhai Sheth (Deceased)	S0004125	31876401 to 31876450	50	S0003734	21.10.2019

For your information and necessary action.

Thanking you,

Yours faithfully, for Bosch Limited,

Rajesh Parte Company Secretary & Compliance Officer