

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 09.01.2020

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
K02084 Ahsan Ali Khan (Deceased) Minhaj Amjad (Claimant)	PPN05589 PPN05590	807143 to 807147 807148 to 807152	5 5	07-01-2020

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.

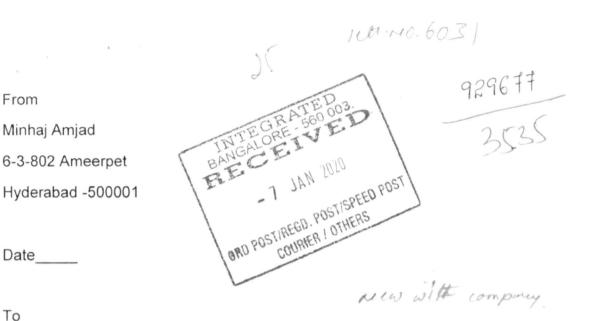
We are enclosing herewith the proof of the date of receipt of information by our Registrar & Share Transfer Agent.

Please acknowledge the receipt.

Thanking you,

Yours faithfully, for Bosch Limited,

(Rajesh Parte) Company Secretary & Compliance Officer



То

From

Minhaj Amjad

Integrated Registry Management Services Pvt. Ltd

BOSCH LTD

Date

No. 30, Ramana Residency

4th Cross, Sampige Road Malleswaram,

Bengaluru, Karnataka, 560003

080-23460815

CC Company secretary

BOSCH LTD

Post Box No.3000,

Hosur Road, Adugodi,

Bengaluru, Karnataka, 560030

080-67522315

Dear Sir/ Mam,

Subject: Duplicate, Signature, Address, Unclaimed dividend,

Unit BOSCH LTD

Folio K02084

I Minhaj Amjad am the legal heir of the shares under the folio mentioned above. I state that Ahsan Ali Khan and Akram Ali Khan have deceased. Please resolve the following queries:

1. Address:

Kindly update my address to the following: 6-3-802 Ameerpet Hyderabad -500001

2. Duplicate/ Undelivered Share Certificates: I do not have the share certificates in my possession. Kindly let me know if the same have been returned undelivered to you. If not, please send duplicate procedure along with details of the share certificates such as folio number, certificate number, distinctive number and number of shares.

3. Signature:

Kindly check the signature verification format and procedure.

4. Unclaimed:

Please send unclaimed dividends lying with the Company to the new address stated above.

Your sincerely

Minhaj Amjad

Attach

- 1) Self attested copy of pan card
- 2) Self attested copy of adhaar card
- 3) Death certificate of Ahsan Ali Khan and Akram Ali Khan