

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 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 67521750
www.bosch.in
L85110KA1951PLC000761
11.11.2019

Dear Sir/Madam.

Scrip code: 500530

<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
A01240	10003751	1633340 to 1633340	1	
AHMED NAWAZ	10003752	1633341 to 1633341	1	09.11.2019
ALLADIN	10005160	2952621 to 2952621	1	
	10005161	2952622 to 2952622	1	

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

Encl: As above

Request Letter

92673

To,

Integrated Registry Management Services Private Limited No 30 Ramana Residency, 4th Cross Sampige Road Malleswaram, Bengaluru - 560 003

Unit: BOSCH LIMITED

Folio: A01240

100.

926751

Sub: To get the current status and details of the holdings and loss of original share certificate.

Dear sir,

I am holding some shares and unclaimed/unpaid dividends in BOSCH LIMITED under the aforesaid folio in the name Ahmed Nawaz Alladin. I want to know the details of my holdings and the current status of the same. I request you to provide me with the current update regarding my shares and pending dividends (both hard copy and soft copy

[at ahmedalladin77@gmail.com]) at the earliest.

Also note that I had lost/misplaced the original share certificate of my holdings so kindly provide me with the alternative option for the same Your help in this regard will be highly appreciated.

Thank you

Encl -

- 1. Self attested copy of PAN card and Aadhar card.
- 2. Copy of dividend warrant with warrant no. 001913

INTEGRATED
BANGALORE - 560 003.

PECTVED

- 9 NOV 2019

ORD POST/REGD. POST/SPEED POST
COURIER / OTHERS

Thanks and Regards

Ahmed Nawaz Alfadin