

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 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
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 67528626
www.bosch.in
L85110KA1951PLC000761

26.08.2020

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
C00253 NAJOO HORMUZSHAW CHIBBER (Deceased) jointly with JAL HORMUZSHAW CHIBBER (Deceased)	00141875 00141876 00141877 00141878 00141879	2955169 - 2955173 2955174 - 2955178 2955179 - 2955183 2955184 - 2955188 2955189 - 2955193	5 5 5 5	24.08.2020

^{*}Rs. 10/- share certificate number S0000388 and distinctive numbers 31387281 - 31387530

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

Registered Office: Bosch Limited, Hosur Road, Bangalore-560030, Karnataka, India Managing Director: Soumitra Bhattacharya, Joint Managing Director: Jan-Oliver Rohrl

Dr. PERCY JAL CHIBBER

901 – Purna, 68 Pochkhanawala Road Near Anti Corruption Office WORLI - Mumbai 400 030. 6497 - 3673 - 38

decoding equity a gmail.com; percy chibber a gmail.com

Date: 18.08.2020

To
Integrated Registry Mgt. Services Pvt. Ltd.
Unit: BOSCH INDUSTRIES Ltd.
No. 30, Ramana Residency, 4th Cross
Sampige Road, Malleswaram
Bengaluru, Karnataka 560 003.



Dear Sir,

LOSS & Transmission of Shares held in Folio No. C00253 in the Name of Najoo Hormuzshaw Chibber (Aunt) & Jal Hormuzshaw Chibber (Father).

I, the undersigned wish to apply for the Transmission of 250 shares held by my Aunt and my father who have expired.

Enclosed please find the following documents for your perusal.

- 1. Self-Attested Pan and Aadhaar copies.
- 2. Death certificate copy of Najoo H Chibber & Jal H Chibber.
- 3. Copy of the Dividend Warrant counterfoil.

I am not in possession of the physical share certificates. The same are misplaced/lost or destroyed.

Please provide me with the Dist. Nos. and the share details which are to be incorporated in the Succession Certificate Petition which I shall be filing in the Hon'ble Bombay High Court.

Thanking you.

Yours faithfully.

Dr. Percy