

**BOSCH**

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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  
04.10.2019

Dear Sir/Madam,

**Sub - Intimation towards loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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<br>Rs.100/-<br>each | Reporting Date |
|---|--------------------|---------------------|----------------------------------|----------------|
| K03638<br>AMY JAMSHED KAPADIA<br>(Deceased) | 2551               | 1172718-1172723     | 6                                | 03.10.2019     |
| JEHAN DARABSHA WADIA<br>(Deceased)          | 59178              | 1706320-1706324     | 5                                |                |
| ROHINTON RASHID<br>WADIA                    | 10012598           | 3161910-3161910     | 1                                |                |
|   | PPN01693           | 826559-826560       | 2                                |                |

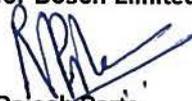
The duplicate share certificate will be issued only after the receipt of all necessary documents from shareholders.

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

WA no. 5588  
925225  
3410

## Rohinton Rashid Wadia

3202 D, Lloyds Estate, Vidyalankar College Marg, ,Next to Dosti Acres, Wadala East,  
Mumbai 400 037. Mobile no. 9820414349.

Date: 30<sup>th</sup> September 2019.

Integrated Registry Management Services Pvt. Ltd.  
30, Ramana Residency, 4<sup>th</sup> cross,  
Sampige Road, Malleswaram,  
Bengaluru 560 003.

Tel no. 080-23460815 to 18  
Unit: **BOSCH LTD.** ( Folio No. **K03638** )

Sub: Issue of duplicate share certificates in my single name and registration of bank details with present signature.

Dear Sir / Madam,

This is with reference to your letter no. IRMSPL/BOSCH/919575-3203/190N/AUG2019/FOL K03638 dt. 03<sup>rd</sup> August 2019. Noting your requirement for issuing me duplicate share certificates of face value Rs,10/- each.

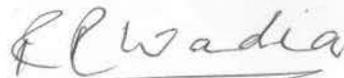
I am as per your request sending you the documents to fulfil the procedure in issuing me the duplicate BOSCH Ltd share certificates at your earliest. The documents are as follows:

- 1) Certified true copy of my PAN card & Aadhar card.
- 2) NECS mandate form duly filled by me for to receive future dividends in my Bank account.
- 3) Shareholder information form duly filled as per your format.
- 4) My signature duly attested by HDFC Bank along with my bank details of Bank 1
- 5) Original FIR certificate along with the Affidavit been filed at the near jurisdictional police station.
- 6) Surety proposal form duly filled & given by Mrs Dilshad D. Patel along with her Consent letter, Notarised PAN card, Aadhar card, & I.T return filled.
- 7) Certified True copy of the Death certificate of Amy Jamshed Kapadia & Jehan Darabsha Wadia.
- 8) Questionnaire form duly filled and signed by me as per your enclosed format.
- 9) My signature duly attested by State Bank of India along with bank details of Bank 2.

Since all the documents you have asked for have been enclosed by me, I hope that you will now issue the duplicate share certificates in my single name at your earliest.

Thanking you,

Yours truly,



(Rohinton Rashid Wadia)

