

**BOSCH**

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
16.10.2019

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 Rs.100/- each	Reporting Date
K00406 FATEMA YUSUF KAJIJI MEHRA AMIR KAJIJI	PPN01692 00182932	826558-826558 3156256-3156256	01 01	14.10.2019

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

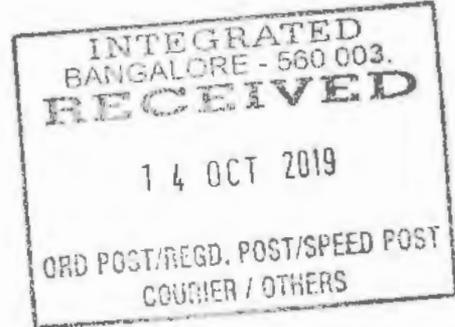
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Mrs. FATEMA YUSUF KAJIJI
FLAT NO. 61, 6th FLOOR,
PERIDOT 22 A PERRY CROSS
ROAD, BANDRA WEST
MUMBAI - 400050

To,

BOSCH LTD.

Integrated Enterprises (India) Ltd. No.30,
Ramana Residency, 4th Cross, Sampige Road,
Malleswaram Bengaluru - 560003
Karnataka



SUB: Reference No. IRMSPL/BOSCH/922527-3341/209N/AUG2019.

KIND ATTN: Ms. SAUMYA- BOSCH LTD- INTEGRATED ENTERPRISES (I) LTD

Dear Sir,

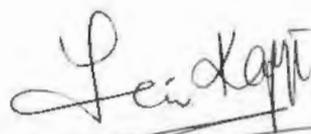
I Mrs. FATEMA YUSUF KAJIJI intends to inform you that I have completed all the necessary documents & procedure required for issuance of name deletion cum duplicate share certificate under Folio no. K00406. As per your letter dated 20/08/2019 with IRMSPL/BOSCH/922527 3341/209N/AUG2019.

I have attached the following documents;

1. Indemnity Bond & Affidavit.
2. Notarized Death Certificate of the deceased shareholder.
3. Notarized copy of Pan Card & Aadhar Card of all the witnesses and Sureties.
4. Paper Advertisement released in FINANCIAL EXPRESS newspaper.

Kindly find the enclosed documents. Please do the needful.

Yours faithfully,


Tallying
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(Mrs. FATEMA YUSUF KAJIJI)