

**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
17.10.2019

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
M02737 NOORUNNISHA G MERCHANT (Deceased)	29319	756101 to 756105	5	15.10.2019
NAZIM AKBARALI MERCHANT (Claimant)	212658	3301308 to 3301312	5	

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**

925792
3432

From
Nazim Akbarali Merchant
B-98/99, Karimabad Society
Chiragali Lane, Abids, Nampally
Hyderabad, Telangana 500001
Date: 01/10/2019

To
Integrated Registry Management Services Pvt. Ltd (Integrated Enterprises (India) Ltd)

Unit: Bosch Limited

No. 30, Ramana Residency 4th Cross, Sampige Road Malleswaram
Bengaluru, Karnataka, 560003
080-23460815

CC

Company Secretary

Bosch Limited

Post Box No.3000, Hosur Road, Adugodu
Bengaluru, Karnataka, 560030
080-67522315 / 67522393 / 67525009



Dear Sir/ Madam,

Ref:- Letter dated on 31/07/2019 (IRMSPL/BOSCH/921314-3287/183N/JUL2019/FOL-M02737)

Unit: Bosch Limited

Folio: M02737

I, Nazim Akbarali Merchant am the only surviving legal heir of the deceased shareholders. I am in receipt of your letter dated 03/08/2019. In response I am providing the following documents/information.

1. Notarised copy of death certificate of **Mrs. Noorunnisha G Merchant**
2. Self attested copy of Pan card and Address Proof.
3. Duplicate certificate and details: - I do not have the share certificates. Please let me know the procedure for getting duplicate share certificates along with the details of shares such as folio No., No. of shares, distinctive No., certificate No.
4. Transmission: - Kindly let me know the procedure for transmission of shares.

Please reply at the earliest.

Yours Sincerely,

Claimant

Nazim Akbarali Merchant