

**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, Adugodu
Bangalore-560030
Karnataka, India
Tel +91 80 67521750
www.bosch.in
L85110KA1951PLC000761

06.11.2019

Dear Sir

Sub - Intimation of loss of Share Certificate(s) 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 certificate(s), 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
A01503 FARID F ALLANA Jointly with ZANAB F ALLANA	00039499	1612585 to 1612589	5	04.11.2019

The duplicate share certificate(s) will be issued only after the receipt of all necessary documents from the shareholder(s).

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificate(s) 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

312965

5637

From
FARID F ALLANA
203 Cream Apartment
3rd Floor Room No 303
Sherif Devji Street
Chakla Mandvi
Mumbai Maharashtra 400003
Date:-11/10/2019

To
Integrated Registry Management Services Pvt. Ltd
(Integrated Enterprises (India) Ltd)
BOSCH LTD.
No. 30, Ramana Residency 4th Cross,
Sampige Road Malleswaram,
Bengaluru, Karnataka, 560003
080-23460815

CC
Company Secretary
BOSCH LTD.
Post Box No.3000,
Hosur Road, Adugodu,
Bengaluru, Karnataka, 560030
080-67522315 / 67522393 / 67525009,



Sub: Procedure to claim shares

Dear Sir/Madam

Folio No- A01503
Unit- BOSCH LTD.

I, **FARID F ALLANA** am the holder of shares under the folio mentioned above.

Kindly resolve the following queries:

1. **Missing share certificate:-** I do not have share certificate. Kindly check if the same have been returned undelivered if not, kindly send procedure for duplicate share certificate.
2. **Details of shares:-** Please let me know the details of the shareholding including Folio Number, Certificate Number, Distinctive Number, Number of Shares and Face Value.
3. **Address:-** Kindly update my address to the following:

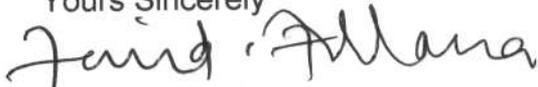
203 Cream Apartment
3rd Floor Room No 303
Sherif Devji Street
Chakla Mandvi
Mumbai Maharashtra 400003

Farid. Allana

4. **Entitlement Letter:** Kindly send Entitlement Letter containing number of shares and dividends to be claimed from IEPF.
5. **Signature:** Please check signature. If not acceptable, please send verification procedure.

Kindly reply at the earliest.

Yours Sincerely



FARID F ALLANA

Attached:

Self attested copy of PAN Card
Self attested copy of Aadhar Card
Death Certificate