

**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
07.11.2019

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
K01011 Feroz Rustamji Kavarana (Deceased)Soli Cawasji Engineer	00000177 00001298 00014618 00059307 00184401 to 00184403	847627 - 847631 1134365 - 1134366 1266817 - 1266817 1706860 - 1706863 3163072 - 3163083	24	05.11.2019

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

Soli Cawasji Engineer

41, Mehr-Naz, G.D Somani Marg, Behind Taj President Hotel, 91 Cuffe Parade, Colaba, Mumbai-400005

Email: solicengineer@gmail.com, Cell: +91 9820032255

5th October, 2019

1st No. 5681

926598

313015

Company Secretary & Compliance Officer
Jnit: Bosch Limited
Hosur Road
Adugodi
Bengaluru - 560 030.

Reg: Application for seeking holding details for Issuance of Duplicate share certificate cum Transmission

Folio No.: K01011

Dear Madam/Sir,

With reference to above, I wish to inform you that I, Soli Cawasji Engineer am the Sole Surviving heir/executor of WILL of Lt. Mr. Feroz Rustamji Kavarana (who expired on 14/06/1996), Lt. Mrs. Silloo Kaikhushru Kavarana (who expired on 17/10/2005) and Lt. Mrs. Coomi Cawasji Engineer (who expired on 11/02/2017). All DCs enclosed.

After immense search, at the residential premises of the above, I found that the deceased solely or jointly held 240 equity shares of the Bosch Limited under the Folio no. K01011 as at a point of time.

Please note with lapse of substantial time there could be series of corporate actions like, reissue of new shares with reduced face value or issue of bonus shares or buy back being exercised for which I have no details.

In view of the same, I would appreciate if you could validate the holdings under the above or any other folios with regard to ownership of Lt. Mr. Feroz Rustamji Kavarana, Lt. Mrs. Silloo Kaikhushru Kavarana and Lt. Mrs. Coomi Cawasji Engineer the same would be helpful for incorporation in the Affidavit and Indemnity Bond and also filing of FIR. Kindly also share with me draft of the Indemnity and Affidavit (as per your format).

Further, as I am the Sole Surviving heir/executor of the WILL and I have letter of Administration/Probate to justify the same (photocopy enclosed) and hence the case is genuine and I am also getting old as can be seen from my KYC enclosed (PAN & Aadhar Card).

I have been writing such communication to all listed companies where they had holdings and the Companies have been kind enough to respond and after following the process of due diligence, have issued me duplicate shares directly to me or sent it to my demat. Few of such companies are United Spirits, Britannia, ITC, Nestle India, Ultra Tech, Great Eastern Shipping, Indian Hotel and the likes.

In case you seek any clarifications please feel free to communicate on coordinates mentioned above.

Thanking you in anticipation.

Regards

Soli Cawasji Engineer

Encl: A/A

AG/rd

