

**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
09.01.2020

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
K02084 Ahsan Ali Khan (Deceased) Minhaj Amjad (Claimant)	PPN05589	807143 to 807147	5	07-01-2020
	PPN05590	807148 to 807152	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**

From
Minhaj Amjad
6-3-802 Ameerpet
Hyderabad -500001

Date _____

To
Integrated Registry Management Services Pvt. 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, Adugodi,
Bengaluru, Karnataka, 560030
080-67522315

Dear Sir/ Mam,

Subject: Duplicate, Signature, Address, Unclaimed dividend,

Unit BOSCH LTD

Folio K02084



new with company.

I Minhaj Amjad am the legal heir of the shares under the folio mentioned above. I state that Ahsan Ali Khan and Akram Ali Khan have deceased. Please resolve the following queries:

1. Address:

Kindly update my address to the following: 6-3-802 Ameerpet Hyderabad -500001

2. Duplicate/ Undelivered Share Certificates: I do not have the share certificates in my possession. Kindly let me know if the same have been returned undelivered to you . If not, please send duplicate procedure along with details of the share certificates such as folio number, certificate number, distinctive number and number of shares.

3. Signature:

Kindly check the signature verification format and procedure.

4. Unclaimed:

Please send unclaimed dividends lying with the Company to the new address stated above.

Your sincerely



Minhaj Amjad

Attach

- 1) Self attested copy of pan card
- 2) Self attested copy of adhaar card
- 3) Death certificate of Ahsan Ali Khan and Akram Ali Khan