

**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
09.12.2019

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 intimations about loss/misplacement of share certificates, the details of which are given below:

Sr. No	Folio No. & Name of the Shareholders	Certificate Number	Distinctive Numbers	No of shares Rs.100/-each
1	B01158 Kashi Devi Binani M.C. Binani	00006651	1125957- 1125961	05
2	D00233 Rustom Merwanji Dadachanji (Deceased) Jointly with Freny Rustom Dadachanji (Deceased) Hoshang Merwanji Dadachanji (Claimant)	PPN00732	818875	01
3	D00234 Freny Rustom Dadachanji (Deceased) Jointly with Rustom Merwanji Dadachanji (Deceased) Hoshang Merwanji Dadachanji (Claimant)	PPN00733	818876 to 818877	02

The duplicate share certificate will be issued only after the receipt of all necessary documents from shareholders.

You are requested to inform all your Broker Members not to deal in the aforesaid share certificate in any manner.

We are enclosing herewith the letter receiver from our Registrar & Share Transfer Agent.



BOSCH

Please acknowledge the receipt.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

A handwritten signature in blue ink, appearing to read 'R Parte', with a horizontal line drawn through it.

**(Rajesh Parte)
Company Secretary & Compliance Officer**

Encl: As above

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 41768626
Fax +91 80 2299 2181
www.boschindia.com
L85110KA1951PLC000761

IRMSPL/BOSCH/928156-3497/928195-3498/928196-3499/DEC2019

December 9, 2019

To,
Bosch Limited
Hosur Road
Adugudi
Bangalore-560 030

Kind Attn Mr. Prakash Venkataraman

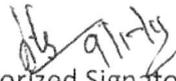
Dear Sir/Madam,

Sub	Issuance of Duplicate Share certificate
Folio Nos.	B01158 , D00233 and D00234

With reference to the captioned subject the documents received from the shareholder are in order. Hence, we request you to make necessary disclosures to stock exchanges concerned.

Thanking you,

Yours faithfully,
For Integrated Registry Management Services Private Ltd


Authorized Signatory
Encl: As above



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INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818

Fax No.: 080 2346 0819

Fixed Deposits related query Email ID: fd@integratedindia.in / Shares related query Email ID: giri@integratedindia.in

Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

