

**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
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Bangalore-560030
Karnataka, India
Tel +91 80 41768626
Fax +91 80 2299 2181
www.boschindia.com
L85110KA1951PLC000761

09.12.2019

Dear Sirs/Madam,

Sub- Issue of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 39(3) of SEBI (LODR), we submit information regarding issue of the duplicate share certificate/s. The details are as under:

| Folio No. & Name of the Shareholder/s | New Certificate Number | Distinctive Numbers | No of Shares | Issued in Lieu of Certificate Number | Date of Issue |
|---------------------------------------|------------------------|----------------------------|--------------|--------------------------------------|---------------|
| K02587 Ramesh Kumar | S0004127 | 31604301 to 31604310 | 10 | S0001289 | 09.12.2019 |

For your information and necessary action.

Thanking you,

**Yours faithfully,
For Bosch Limited,**

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