

**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
20.08.2020

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
K02083 AKRAM ALI KHAN	PPN05591 PPN05592	807153 - 807157 807158 - 807162	5 5	19.08.2020

*Rs. 10/- share certificate number S0001252 and distinctive numbers 31599131 - 31599230

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.

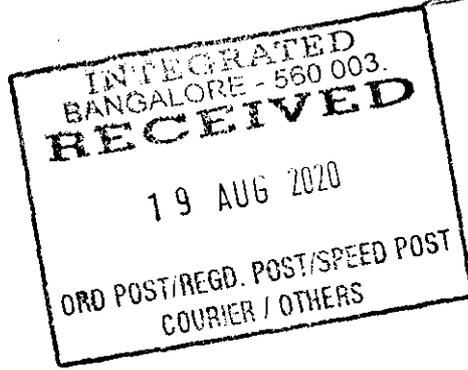
Please acknowledge the receipt.

Thanking you,
Yours faithfully,
for Bosch Limited,


(Rajesh Parte)
Company Secretary & Compliance Officer

Enc: as above

934287 - 25 - 6490



From
Minhaj Amjad
House No 6-3-791
Santhi Nagar
Ameer pet Near
kakatiya mess
Secunderabad
Begumpet
Hyderabad
Telangana-5000016
Date:- 10/06/2020

To

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

Dear Sir/ Mam,

Subject: Duplicate, Signature, Address, Transmission

Unit BOSCH LTD
Folio K02083

I Minhaj Amjad am the legal heir of the deceased Share holders Akram Ali Khan and Ahsan Ali Khan Please resolve the following queries:

1. Address:

Kindly update my address to the following:

House No 6-3-791 shanthi Nagar
Ameerpet Near Kakatiya Mess Secunderabad Begumpet Hyderabad
Telangana-500016

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 Send the signature verification format and procedure.

4. Unclaimed Dividend

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

5. Transmission: Please send me the procedure for transmission of shares

Minhaj Amjad
Santhi Nagar
Begumpet

PS: Please send certificate Number, distinctive number, folio number, face value and number of shares as the same have to be included in the succession Certificate

Your sincerely



Minhaj Amjad

CC
Company secretary
BOSCH LTD
Post Box No.3000,
Hosur Road, Adugodi,
Bengaluru, Karnataka, 560030
080-67522315

Attached

- 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