



**BOSCH**

The Manager (Listing)  
National Stock Exchange of India Limited  
“Exchange Plaza”, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra – Kurla Complex,  
Bandra (E)  
MUMBAI – 400 051  
Scrip code/symbol: BOSCHLTD

Corporate Services Department  
The Manager (Listing)  
BSE Limited,  
Regd.Office: Floor 25,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip code:500530

Bosch Limited  
Post Box No:3000  
Hosur Road, Adugodu  
Bangalore-560030  
Karnataka, India  
Tel +91 80 6752 4938  
  
www.boschindia.com  
L85110KA1951PLC00761

11.04.2022

BCS/NSE/BSE

Dear Sirs,

**Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31,2022**

We enclose herewith certificate issued by Mr. Swaroop S, Practicing Company Secretary (Swaroop Suri and Associates). The said certificate relates to the year ended March 31, 2022.

Kindly bring this to the notice of the members of the Exchange.

Thanking you,

Yours sincerely,  
for Bosch Limited,

Divya Ajith  
Company Secretary  
& Compliance Officer

Encl.: as above.

# SWAROOP SURI AND ASSOCIATES

PRACTISING COMPANY SECRETARIES

## CERTIFICATE

(UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (SECOND AMENDMENT), REGULATIONS 2021 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022)

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Bosch Limited maintained by M/s. Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer of fully paid equity shares of the Company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March 2022 (Financial Year 2021-22) for the purpose of issuing a Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment), Regulations 2021 and based on the information provided by the Company, I certify that:

1. The Company has not received any request for transfer of shares during the period from 01.04.2021 to 31.03.2022 and hence delivery of share certificates within one month relating to the share Transfer during the said year does not arise.
2. The Company has received requests for transmission of shares and was duly processed and issued Certificates within 21 (Twenty-One) days, from the respective date of lodgement except for those rejected on technical grounds.
3. All share certificates, wherever applicable, have been issued by the Company within the time limit of the respective dates of lodgement for issue of duplicate share certificate, deletion of name, sub-division, Consolidation, renewal, exchange or endorsement of calls/ allotment of monies.


Place: Bengaluru

Date: 09.04.2022

UDIN: F008977D000057080



For Swaroop Suri and Associates

  
Swaroop Suryanarayana  
FCS: 8977 CP: 9997