



BOSCH

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

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

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 6752 2315

www.boschindia.com
L85110KA1951PLC00761

09.05.2020

BCS/NSE/BSE

Dear Sirs,

Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31,2020

We enclose herewith certificate issued by Mr. Swaroop S, Practicing Company Secretary (Swaroop Suri and Associates). The said certificate relates to the half year ended March 31, 2020.

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

Thanking you,

Yours faithfully,
for Bosch Limited,

Rajesh Parte
Company Secretary &
Compliance Officer

Encl.: as above.

P.S.: The document has been digitally signed by the Authorized signatory.

SWAROOP SURI AND ASSOCIATES

PRACTISING COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2020

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 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I certify that:

1. The Company has issued Share Certificates relating to the transfer of shares received during the period from 1st October 2019 to 31st March, 2020, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed for transfer, transmission, duplicate, sub-division, consolidation, renewal and exchange excepting those rejected on technical grounds;
2. Any other information, if applicable: Nil

Place: Bengaluru

Date: 13.04.2020

UDIN: F008977B000155959



For Swaroop Suri and Associates

A handwritten signature in blue ink, appearing to read 'S. Suryanarayana', written over a horizontal line.

Swaroop Suryanarayana

FCS: 8977 CP: 9997