



BOSCH

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 67521750
www.bosch.in
L85110KA1951PLC000761

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

20.06.2019

Dear Sirs/Madam,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the Accounting standards for the half year ended March 31, 2019.

Please take the same on record

**Yours faithfully,
For Bosch Limited**

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

Encl: as above

Name of related parties and description of relationship

Holding Company : Robert Bosch GmbH, Federal Republic of Germany

Fellow Subsidiaries: Given seperately

Subsidiary Company : MICO Trading Private Limited, India

Associate: Newtech Filter India Private Limited, India

Key Management Personnel : Mr. Soumitra Bhattacharya, Mr. Srinivasan SC (From July 1, 2018), Dr. Andreas Wolf, Mr. Jan Oliver Röhrli and Mr.Rajesh Parte (From November 5, 2018)

Non-whole time directors : Mr. V.K. Viswanathan, Mr. Peter Tyroller, Mr. Bernhard Steinruecke, Ms. Renu S. Karnad (Till September 25, 2018), Mr.S.V.Ranganath (From July 1, 2018), Mr.Gopichand Katragadda (From December 4, 2018), Mr. Bhaskar Bhat & Mrs. Hema Ravichandar

Employees' Benefit plans where there is significant influence: Bosch Employees' Gratuity Fund, Bosch Superannuation Fund Trust
Bosch Workmen's (Nashik) Provident Fund Trust, Bosch Employees (Bangalore) Provident Fund Trust, Mico Naganathapura Workmens Pension Fund Trust

Other related entities: Bosch India Foundation

Related Party transactions/ balances - on consolidated basis for the half year ended March 31, 2019

Particulars	Holding Company	Fellow Subsidiary including associate	Employees' Benefit plans where there is significant influence	Key Management Personnel	Other related entities	Total
Net sale of product	2,375	1,543	-	-	-	3,918
Sale of services	589	166	-	-	-	754
Miscellaneous income (including reimbursements received)	22	1,403	-	-	-	1,425
Purchases of :						
Property, plant and equipment	357	126	-	-	-	483
Goods	6,465	11,149	-	-	-	17,613
Dividend paid	2,106	45	-	-	-	2,151
Amount paid for shares bought back	14,857	-	-	-	-	14,857
Services received:						
Royalty, Professional, consultancy and others	1,147	2,503	-	-	-	3,650
Donation expense	-	-	-	-	88	88
Loan given (*)	-	1,020	-	-	-	1,020
Loan repaid	-	80	-	-	-	80
Loan outstanding	-	4,955	-	-	-	4,955
Trade receivables	610	1,694	-	-	-	2,304
Other financial assets (non-trade receivables)	2	285	-	-	-	287
Trade payables	2,483	5,873	-	-	-	8,356
Other financial liabilities	161	44	-	-	-	205
Contributions made to Employees' Benefit plans	-	-	285	-	-	285
Managerial Remuneration	-	-	-	158	-	158
Sitting fees/ commissions to non-executive directors	-	-	-	16	-	16
Unpaid Bonus/ Commission as at the year end	-	-	-	133	-	133
Loan and Advances transactions :						
Loan/Advances recovered	-	-	-	0	-	0
Amount outstanding at the year end	-	-	-	2	-	2

List of Fellow subsidiaries

Sr. No. Fellow subsidiaries with whom Company had transactions during the year

1. Automobility Services and Solutions Private Limited
2. Bosch (China) Investment Ltd.
3. Bosch (Zhuhai) Security Systems Co., Ltd.
4. Bosch Automotive Aftermarket (China) Co., Ltd.
5. Bosch Automotive Diesel Systems Co., Ltd.
6. Bosch Automotive Electronics India Private Ltd.
7. Bosch Automotive Products (Changsha) Co., Ltd.
8. Bosch Automotive Products (Suzhou) Co., Ltd.
9. Bosch Automotive Service Solutions (Suzhou) Co., Ltd.
10. Bosch Automotive Service Solutions GmbH
11. Bosch Automotive Service Solutions Inc.
12. Bosch Automotive Service Solutions Ltd.
13. Bosch Automotive Service Solutions Pty. Ltd.
14. Bosch Automotive Service Solutions S.a.r.l.
15. Bosch Automotive Service Solutions, S.A. de C.V.
16. Bosch Automotive Systems (Wuxi) Co., Ltd.
17. Bosch Car Multimedia Portugal, S.A.
18. Bosch Chassis Systems India Private Ltd.
19. Bosch Corporation
20. Bosch Diesel s.r.o.
21. Bosch Electrical Drives India Private Ltd.
22. Bosch Engineering GmbH
23. Bosch Industriekessel GmbH
24. Bosch Ltd.
25. Bosch Management Support GmbH
26. Bosch Packaging Services AG
27. Bosch Packaging Services Inc.
28. Bosch Packaging Systems AG
29. Bosch Packaging Technology (Hangzhou) Co., Ltd.
30. Bosch Packaging Technology (Thailand) Co., Ltd.
31. Bosch Packaging Technology B.V.
32. Bosch Packaging Technology K.K.
33. Bosch Packaging Technology Ltd.
34. Bosch Packaging Technology, Inc.
35. Bosch Power Tools (Chengdu) Co., Ltd.
36. Bosch Power Tools (China) Ltd.
37. Bosch Rexroth (India) Private Limited



38. Bosch Rexroth AG
39. Bosch Rexroth Ltda.
40. Bosch Sanayi ve Ticaret A.S.
41. Bosch Security Systems B.V.
42. Bosch Security Systems Inc.
43. Bosch Security Systems, S.A.
44. Bosch Service Solutions GmbH
45. Bosch Sicherheitssysteme GmbH
46. Bosch Software Innovations GmbH
47. Bosch Solar Services GmbH
48. Bosch Technology Licensing Administration GmbH
49. Bosch Termotecnologia, S.A.
50. Bosch Termoteknik Isitma ve Klima Sanayi Ticaret A.S.
51. Bosch Thermotechnik GmbH
52. Bosch Thermotechnology (Beijing) Co., Ltd.
53. Bosch Thermotechnology (Shandong) Co., Ltd.
54. Bosch Thermotechnology (Shanghai) Co., Ltd.
55. Bosch Trading (Shanghai) Co., Ltd.
56. Bosch Vietnam Co., Ltd.
57. BSH Home Appliances Private Limited
58. BSH Household Appliances Manufacturing Private Limited
59. Centro Studi Componenti per Veicoli S.p.A.
60. Climatec, LLC
61. ETAS Automotive India Private Ltd.
62. Freud S.p.A.
63. Guangzhou sia Abrasives Company Ltd.
64. KB Wiper Systems Co., Ltd.
65. Kliklok Corporation
66. Kliklok International Limited
67. Koller + Schwemmer GmbH
68. MIVIN Engineering Technologies Private Ltd.
69. Mobility Media GmbH
70. Moehwald GmbH
71. Nippon Injector Corporation
72. OOO Bosch Power Tools
73. OOO Robert Bosch Saratow
74. P.T. Robert Bosch
75. Precision Seals Manufacturing Ltd.
76. Robert Bosch (Australia) Pty. Ltd.
77. Robert Bosch (Bangladesh) Ltd.
78. Robert Bosch (France) S.A.S.



79. ROBERT BOSCH (MALAYSIA) SDN. BHD.
80. Robert Bosch (Pty.) Ltd.
81. Robert Bosch (South East Asia) Pte. Ltd.
82. Robert Bosch A/S
83. Robert Bosch AB
84. Robert Bosch AG
85. Robert Bosch Argentina Industrial S.A.
86. Robert Bosch Asset Managing C.V.
87. Robert Bosch Automotive Steering Private Limited
88. Robert Bosch Automotive Steering Sdn. Bhd.
89. Robert Bosch Automotive Technologies (Thailand) Co., Ltd.
90. Robert Bosch B.V.
91. Robert Bosch Battery Systems GmbH
92. Robert Bosch Car Multimedia GmbH
93. Robert Bosch East Africa Ltd.
94. Robert Bosch Elektronik GmbH
95. Robert Bosch Elektronika Gyártó Kft.
96. Robert Bosch Engineering and Business Solutions Private Ltd.
97. Robert Bosch Engineering and Business Solutions Vietnam Co. Ltd.
98. ROBERT BOSCH ESPAÑA FÁBRICA ARANJUEZ S.A.U.
99. ROBERT BOSCH ESPAÑA FÁBRICA MADRID S.A.U.
100. Robert Bosch Fahrzeugelektrik Eisenach GmbH
101. ROBERT BOSCH INC.
102. Robert Bosch Kft.
103. Robert Bosch Korea Limited Company
104. Robert Bosch Lanka (Pvt.) Ltd.
105. Robert Bosch Limited
106. Robert Bosch LLC
107. Robert Bosch Ltd.
108. Robert Bosch Ltda.
109. Robert Bosch Manufacturing Solutions GmbH
110. Robert Bosch México, S.A. de C.V.
111. Robert Bosch Middle East FZE
112. Robert Bosch Morocco Sarl
113. Robert Bosch Packaging Technology B.V.
114. Robert Bosch Packaging Technology GmbH
115. Robert Bosch Packaging Technology Inc.
116. Robert Bosch Power Tools GmbH
117. ROBERT BOSCH POWER TOOLS SDN. BHD.
118. Robert Bosch Produktie N.V.
119. Robert Bosch S. A.



120. ROBERT BOSCH S.R.L.
121. Robert Bosch Sdn. Bhd.
122. Robert Bosch Taiwan Co., Ltd.
123. Robert Bosch Tecnologia de Embalagem Ltda.
124. Robert Bosch Tunisie SARL
125. Robert Bosch, S. de R.L. de C.V.
126. Robert Bosch, spol. s.r.o.
127. Scintilla AG
128. Service- und Betriebsgesellschaft Heidehof GmbH
129. sia Abrasives Industries AG
130. Technologie Diesel S.p.A. Società Unipersonale
131. Unipoint Electric MFG Co., Ltd.
132. United Automotive Electronic Systems Co., Ltd.
133. Weifu High Technology Group Co., Ltd.

