

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai – 400 001</u> Scrip code:500530 The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra-Kurla Complex Bandra (E) <u>Mumbai – 400 051</u> Scrip code: BOSCHLTD Bosch Limited Post Box No:3000 Hosur Road, Adugodi Bangalore-560030 Karnataka, India Tel +91 80 67521750 www.boschindia.com L85110KA1951PLC00076

11.07.2020

Dear Sir/Madam,

Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the period from 01.04.2020 to 30.06.2020.

Please find enclosed herewith the certificate received from Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the period from 01.04.2020 to 30.06.2020.

This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018.

We request you to kindly take the same on record.

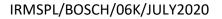
Thanking you,

Yours faithfully, for Bosch Limited, sd/-Rajesh Parte Company Secretary &Compliance Officer

P.S.: Justification for non-submission of signed copy of the disclosure:

As per the MCA's advisory on preventive measures to contain the spread of COVID-19 and the implementation of the Company's "Work from Home Policy", this disclosure is being submitted without signature.







10.07.2020

To, **Bosch Limited** Hosur Road Adugudi Bangalore-560 030

Kind Attn: Mr. Rajesh Parte - Company Secretary & Compliance Officer

Dear Sir,

Sub:	Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 - For the period 01.04.2020 to 30.06.2020
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This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied with the following actions within extended timelines as provided in the SEBI's circular SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 for the purpose of dematerialization:

1) The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

2) Mutilated and canceled the certificate of security forwarded by the participants.

3) Substituted the name of the depository as the registered owner in our records.

Thanking You,

Yours faithfully, For Integrated Registry Management Services Private Limited

S Vijayagopal Vice President

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INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003. 📷 Fax No.: 080 2346 0819 Phone No.: 080 2346 0815 to 818

Fixed Deposits related query Email ID: fd@integratedindia.in / Shares related query Email ID: giri@integratedindia.in Regd.Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017 CIN: U74900TN2015PTC101466; SEBI Regn No: INR000000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"