

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 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.

IRMSPL/BOSCH/06K/JULY2020

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.



Phone No.: 080 2346 0815 to 818



Fax No.: 080 2346 0819

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”