

Corporate Relationship Department BSE Limited 1<sup>st</sup> 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 L85110KA1951PLC000761

09.01.2020

Dear Sir/Madam,

Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the period from 01.10.2019 to 31.12.2019.

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 01.10.2019 to 31.12.2019.

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,

Parte

Company Secretary & Compliance Officer

Registered Office: Bosch Limited, Hosur Road, Bangalore-560030, Karnataka, India Managing Director: Soumitra Bhattacharya, Joint Managing Director: Jan-Oliver Roehrl





January 8, 2020

IRMSPL/BOSCH/01S/JAN2020

To, Bosch Limited Hosur Road Adugudi Bangalore-560 030

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

Dear Sir,

Sı	ıb:	Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 - For the period 01.10.2019 to 31.12.2019	

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 15 days of receipt of certificate(s) of security from the depository participant 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

Bangalore-0 1 1:03

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## INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

 #30, Ramana Residency, 4<sup>th</sup> 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: 2<sup>nd</sup> Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennal – 600 017 CIN: U74900TN2015PTC101466; SEBI Regn No: INR000000544