



BOSCH

The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
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BCS1/NSE-BSE

29.05.2015

Dear Sirs,

Sub: Confirmation of Formulation of Codes under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations, 2015") and SEBI Circular No. CIR/ISD/01/2015 dated May 11, 2015; we wish to confirm that the Company has formulated:

1. the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code of Fair Disclosure") as required under Regulation 8(1) of the Regulations, 2015 and the same is published on the official website of the Company.
2. the Code of Conduct for Prevention of Insider Trading in Securities of Bosch Limited as required under Regulation 9(1) of the Regulations, 2015.

Further, in compliance with Regulation 8(2) of the Regulations, 2015, please find attached herewith the Code of Fair Disclosure for your records.

Thanking you,

Yours faithfully,
for Bosch Limited,


(S. Karthik)
(Company Secretary)

BOSCH LIMITED

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

(1) Corporate Disclosure Policy

The Company believes in timely, uniform and adequate disclosure of unpublished price sensitive information as per the statutory framework and the Company's communication policies. All unpublished price sensitive information shall be handled only on a need to know basis.

(2) Chief Investor Relations Officer

The Joint Managing Director is the Chief Investor Relations Officer, who shall oversee the disclosure and dissemination of unpublished price sensitive information to Stock Exchanges.

(3) Disclosure of Unpublished Price Sensitive Information

The Compliance Officer in consultation with the Managing Director/ Joint Managing Director shall furnish unpublished price sensitive information to the Stock Exchanges. The unpublished price sensitive information shall be hosted in the web site of the Company after the information is furnished to the Stock Exchanges.

Disclosure/dissemination of unpublished price sensitive information may be approved in advance by the Managing Director / Joint Managing Director and in their absence by the Compliance Officer.

If unpublished price sensitive information is accidentally disclosed without prior approval, the person making such disclosure shall immediately inform the Joint Managing Director, Managing Director or the Compliance Officer, as the case may be, who shall take all necessary steps to make the information generally available and accessible..

(4) Responding to market rumours and queries on news reports

The Compliance Officer in consultation with the Managing Director / Joint Managing Director shall respond to requests of verification from Stock Exchanges on news reports or market rumours.

The Compliance Officer in consultation with the Managing Director /Joint Managing Director shall decide whether a public announcement is necessary for verifying or denying rumours and then make appropriate disclosures.

(5) Disclosure/Dissemination of unpublished price sensitive information to Analysts, Institutional Investors and Media

Only the Managing Director and Joint Managing Director shall deal with analysts, institutional investors and media. All other directors, officer and employees of the Company shall not deal with analysts and media except with the prior approval of the Managing Director or the Joint Managing Director. All directors, officers and employees of the Company shall comply with the following guidelines while dealing with analysts, institutional investors and media:

(i) Nature of information to be provided

Only public information shall be provided to the analysts, research persons, large investors, institutional investors and media. Alternatively, the information so given should be simultaneously made public at the earliest.

(ii) Recording of discussion

In order to avoid misquoting or misrepresentation, the Compliance Officer and/or one other representative of the Company shall be present at meetings with analysts, research persons, large investors and institutional investors. The discussions shall be recorded.

(iii) Handling of unanticipated question

The questions that raise issues outside the intended scope of discussion should be handled with care. Unanticipated questions may be taken on notice and a considered response given later. If the answer includes unpublished price sensitive information, a public announcement should be made before responding.

(iv) Simultaneous release of information

When any meeting is organised with analysts, a press release shall be made or the transcript of the proceedings will be hosted on website after every such meet.

(6) Medium of Disclosure/Dissemination

- (i) Disclosure/dissemination of information may be made through various media so as to achieve good reach and quick dissemination.
- (ii) Disclosures may also be made through the Company's website.
- (iii) Company's website may be used to give investors a direct access to analyst briefing material, significant background information, questions and answers etc.
- (iv) Information filed with Stock Exchanges under continuous disclosure requirement may be made available on the Company's website.