



BOSCH

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 41768626
Fax +91 80 2299 2181
www.boschindia.com
L85110KA1951PLC000761

12.10.2017


Dear Sir/Madam,

**Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015
(Listing Regulations)**

Pursuant to the above, we enclose a certificate issued by Mr. Swaroop S, Practicing Company Secretary (Swaroop Ravishankar and Associates). The said Certificate relates to the half year ended 30.09.2017.

Thanking you,

Yours faithfully,
for Bosch Limited,


(R. Vijay)
Company Secretary

End.: As Above



CERTIFICATE

I have examined the relevant books and records of Bosch Limited, Bangalore, maintained by the Company's Registrar and Transfer Agent, Messrs. Integrated Registry Management Services Private Limited, Bangalore, produced before me for the purpose of issuing this Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the following Stock Exchanges, viz.,

1. National Stock Exchange of India Limited; &
2. BSE Limited, Mumbai

And based on my such examination as well as information and explanations furnished to me, which, to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company, has in relation to the half year ended 30th September, 2017 issued all Share Certificates within a period of thirty (30) days, from the dates of lodgement for transfer, sub-division, consolidation, renewal, exchange, as the case may be.

Place: Bangalore

Date : 11.10.2017

cc: M/s. Integrated Registry Management Services Private Limited,
No.30, Ramana Residency
4th Cross, Sampige Road
Malleswaram
Bangalore – 560 030

SWAROOP S BBM., ACS.
PRACTISING COMPANY SECRETARY
CP : 9997
216, 1st Floor, Maruthi Nilaya, 4th Cross,
Cubbonpet, Bangalore - 560 002.