



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 67528626
www.boschindia.com
L85110KA1951PLC000761


13.10.2017

Dear Sir/Madam,

Please find below Compliance Certificate from the Company and from the Registrar and Transfer Agent viz. Integrated Registry Management Services Private Limited, Bengaluru as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
for Bosch Limited,


(R. Vijay)
Company Secretary

Encl.: as above



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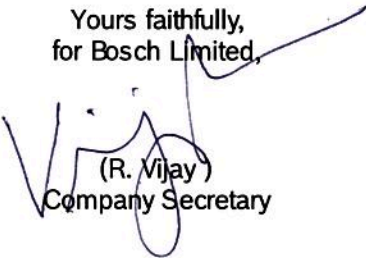
13.10.2017

COMPLIANCE CERTIFICATE
(Regulation 7(3) of SEBI (LODR) Regulations, 2015)

This is to certify that M/s. Integrated Registry Management Services Private Limited are the Company's Registrar and Transfer Agents (RTA) and that all activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited.

This Certificate is issued in compliance of Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Yours faithfully,
for Bosch Limited,


(R. Vijay)
Company Secretary



Integrated

Corporate Solutions Simplified

13.10.2017

Compliance Certificate

This is to certify that, Integrated Registry Management Services Private Limited is providing Registry and Share Transfer Services to Bosch Limited and having the valid agreement in the form of Memorandum of Understanding (MOU)

FURTHER CERTIFIED THAT Integrated Registry Management Services Private Limited

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent Vide. SEBI Registration No.INR000000544 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from depositories.

This certificate is issued in compliance of Regulation 7 (3) of the Provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Integrated Registry Management Services Private Limited


S. Vijayagopal
Vice President



Integrated Registry Management Services Pvt. Ltd.

CIN: U74900TN2015PTC101466

30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003.

☎ Phone No.: 23460815 to 818 📠 Fax No.: 080-23460819 🌐 Website: www.integratedindia.in

Regd. Office : 2nd Floor, "Kences Towers", No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017