



**BOSCH**

Online Submission

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

27 March 2017

Dear Sir/Madam,

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Appointment of Statutory Auditors**

In terms of Section 139 of the Companies Act, 2013 and rules framed thereunder, it is mandatory for Bosch Limited (the **Company**) to rotate the current Statutory Auditors (i.e. Price Waterhouse & Co Bangalore LLP) upon completion of the maximum term permitted under the said section. The Board of Directors, on proposal of the Audit Committee, have recommended, vide Circular Resolution passed today i.e March 27, 2017, the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) ("**DHS LLP**") as Statutory Auditors of the Company.

DHS LLP, if appointed at the forthcoming (65<sup>th</sup>) Annual General Meeting, will hold office for a term of 5 consecutive years from the conclusion of the 65<sup>th</sup> Annual General Meeting till the conclusion of the 70<sup>th</sup> Annual General Meeting and will audit the Financial Statements of the Company from Financial Year 2017-18.

Brief Profile of M/s. Deloitte Haskins & Sells LLP

Deloitte Haskins & Sells LLP, Chartered Accountants ("**DHS LLP**"), is a Firm registered with the Institute of Chartered Accountants of India, with Firm Registration No. 117366W/W-100018. DHS LLP has a strong National presence having 13 offices in India and serves several large listed and unlisted companies in all the business sectors, including the sectors in which the Company operates.

Thanking you,

Yours faithfully,  
for Bosch Limited,

  
(R. Vijay)  
Company Secretary