



**BOSCH**

The Manager (Listing)  
National Stock Exchange of India Limited  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra – Kurla Complex,  
Bandra (E)  
MUMBAI – 400 051

Corporate Services Department  
The Manager (Listing)  
BSE Limited,  
Regd.Office: Floor 25,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Bosch Limited  
Post Box No:3000  
Hosur Road, Adugodi  
Bangalore-560030  
Karnataka, India  
Tel +91 80 4176 8626  
Fax +91 80 2299 2181  
www.boschindia.com  
L85110KA1951PLC00761

19.04.2017

BCS1/NSE/BSE

Dear Sirs,

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, Practising Company Secretary. (Swaroop, Ravishankar and Associates). The Said Certificate relates to the half year ended 31.03.2017

Thanking you,

Yours faithfully,  
for Bosch Limited,

  
(R. Vijay)  
Company Secretary

Encl.: as above.



**CERTIFICATE**

I have examined the relevant books and records of Bosch Limited, Bangalore, maintained by the Company's Registrar and Transfer Agent, M/s. 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 31st March, 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 : 19.04.2017

cc: M/s. M/s. Integrated Registry Management Services Private Limited,  
No.30, Ramana Residency  
4<sup>th</sup> 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.