



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 67529652
www.boschindia.com
L85110KA1951PLC000761

10.10.2018

Dear Sir/Madam,

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

Pursuant to the above, we enclose a certificate issued by Mr. Swaroop S, Practicing Company Secretary (Swaroop Suri and Associates). The said certificate relates to the half year ended 30.09.2018.

Thanking you,

Encl.: as above

Yours faithfully,
for Bosch Limited,

(Anuj Sharma)

Assistant Company Secretary & Compliance
Officer



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, 2018 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 : 10.10.2018

*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.