



**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

10.04.2018

Dear Sir/Madam,

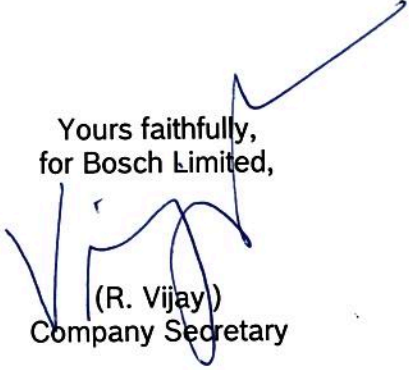
**Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the above, we enclose a certificate issued by Mr. Swaroop S, Practicing Company Secretary (Swaroop Ravishankar and Associates). The said certificate relates to the half year ended 31.03.2018.

Thanking you,

Encl.: as above

Yours faithfully,  
for Bosch Limited,

  
(R. Vijay)  
Company Secretary



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 31<sup>st</sup> March, 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 : 10.04.2018

cc: 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.