



BOSCH

Corporate Relationship Department
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The Manager,
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CIN:L85110KA1951PLC000761

01.07.2016

Dear Sir/Madam,

Outcome of Board Meeting held today : 01.07.2016

The Board of Directors at its Meeting held today has approved the buy-back of 8,78,160 fully paid up equity shares of face value Rs. 10 each per share (representing 2.796 % of the total paid-up equity share capital) of the Company at a price of Rs.23,000/- (Rupees Twenty three thousand only) each per share aggregating to Rs. 20,197,680,000 (Rupees Twenty thousand one hundred and ninety seven million and six hundred eighty thousand Only) (representing 24.99% of the paid-up share capital and free reserves) from the shareholders of the Company on a proportionate basis through the "Tender Offer" route using the Stock Exchange Mechanism as prescribed under the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, as amended ("**Buy-Back**").

The Buy-Back is subject to approval of the members by means of a special resolution through a postal ballot.

The Board of Directors have noted the intention of Robert Bosch GmbH, promoter of the Company, to participate in the Buy-Back.

Details in relation to the Buy-Back in terms of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed to this letter.

Yours faithfully,
for Bosch Limited,

(S. Kanhik)
Company Secretary

ANNEXURE A

(a) Number of securities proposed to be bought back under the Buy-Back:	Upto 8,78,160 equity shares of face value of Rs. 10 each.
(b) Number of securities proposed to be bought back under the Buy-Back as a percentage of existing paid up capital:	The number of equity shares proposed to be bought back represents 2.796 % of the existing paid up capital of the Company.
(c) Buy-Back price:	Rs. 23,000/- per equity share.
(d) Actual securities in number and percentage of existing paid up capital bought back:	N.A. The proposed Buy-Back exceeds 10% of the paid up equity share capital and free reserves of the Company and as such is subject to approval of its shareholders through a special resolution.



**Annexure B**

Category	Number of Shares	% of Shareholding
Promoter and Promoter Group Shareholding		
Promoter	22,349,420	71.18
Sub Total	22,349,420	71.18
Public Shareholding		
Indian Holding		
Indian Financial Institution / Banks	32,256	0.10
Insurance Companies	2,888,439	9.20
Mutual Fund	734,006	2.34
Indian Public, Body Corporate and others	2,852,583	9.09
Sub Total	6,507,284	20.73
Foreign Holding		
FII's/FPIs	2,440,614	7.77
NRI / Foreign Bodies	101,582	0.32
Sub Total	2,542,196	8.09
Grand Total	31,398,900	100.00

