



**BOSCH**

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400 051

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

23.02.2017

Dear Sir/Madam,

Sub: Intimation under Regulation 7(4) of SEBI (LODR) Regulations, 2015

Ref: -Registrar & Share Transfer Agent division (RTA) of M/s Integrated Enterprises (India) Ltd is demerged from M/s Integrated Enterprises (India) Ltd and transferred to M/s. Integrated Registry Management Services Private Limited.

This is to inform you that our Company's Registrar and Share Transfer Agent – M/s Integrated Enterprises (India) Limited has informed us vide their letter dated 20.02.2017 that Registry activity of Integrated Enterprises (India) Ltd, is transferred to M/s. Integrated Registry Management Services Private Limited pursuant to the scheme of de-merger approved by the High Court of Madras. Henceforth, our share transfer registry activity will be managed by M/s. Integrated Registry Management Services Private Limited.

The communication received from M/s Integrated Enterprises (India) Limited in this regard is enclosed for your kind information and records.

Thanking you,

Yours faithfully,  
for Bosch Limited,

  
(R. Vijay)  
Company Secretary



February 20, 2017

To

The Company Secretary

Dear Sir,

**Sub : Business Restructure of the Registry Business**

Greetings from Integrated!

At the outset, we thank you very much for your continued support in all our endeavours throughout the journey and growth of Integrated over decades.

As you are aware, Integrated Enterprises (India) Limited is a SEBI Registered Registrar and Transfer Agent with SEBI Registration No. INR000000544.

As a part of Business restructuring and future growth prospects, the company had proposed and filed a Scheme of De-merger of its Registry undertaking into a separate Company and the same has been approved by SEBI Vide their letter No. MIRSD-3/LMS/RTA/3824/1/2017 dated February 17, 2017 (copy attached)

As per the sanctioned scheme, the registry business is being demerged to a recently incorporated company "Integrated Registry Management Services Private Limited". It is a company owned and controlled by the Promoter Group of Integrated and managed by the Senior Management of Integrated. There is no change in control or ownership or Management and even the SEBI Registration number remains the same and the operational team, effectively the only change is "the Name of the Company".

Integrated Enterprises basically focuses on the retail investor segment and it was felt by the Management to transfer the Corporate Services Division to a separate legal entity. Hence, the business is being re-structured for bringing in operational convenience. Also, the recent corporate law changes with amendment of Company Act and other related rules and regulations has brought in more opportunities for this division in the areas like unlisted/private limited companies, Secretarial Services, XBRL services and related MCA services. The business strategies and the risk factors are completely different for these divisions and hence demerging the corporate services would bring in better operational synergies amongst the Group Companies.



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## INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore - 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd. Office: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

**"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"**

Once again, we would like to emphasise that except for the change in business name, there's no change in the operational team. We would continue to provide our best services and unstinted support as always.

Our Bangalore Team headed by Mr. S. Vijayagopal, Vice President will continue to render the services from our Bangalore Branch.

We are giving below the Pan No, CIN and service tax number

PAN NO : AADCI8659M  
CIN NO : U74900TN2015PTC101466  
SERVICE TAX NO : AADCI8659MSD001

We look forward your support and co-operation always.

Thanking You,

Yours Sincerely,  
for Integrated Registry Management Services Private Ltd



Suresh Babu K  
Director.

Encl: SEBI letter dated 17/02/2017 and SEBI Certificate.

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भारतीय प्रतिभूति  
और विनिमय बोर्ड

*Securities and Exchange  
Board of India*

Assistant Manager  
Market Intermediaries Regulations  
and Supervision Department – III

MIRSD-3/LMS/RTA/3824/2017  
February 17, 2017

Integrated Registry Management Services Private Ltd.  
2nd Floor, Kences Tower,  
1, Ramakrishna Street,  
North Usman Road, T Nagar  
Chennai - 600017

Kind Attn: Ms. Subha N, Compliance Officer

Dear Sir,

**Sub: Transfer of Registration as Registrar to an Issue and Share Transfer Agent (RTI & STA) standing in the name of Integrated Enterprises India Limited to Integrated Registry Management Services Private Limited pursuant to the Scheme of Amalgamation approved by the High Court of Chennai**

Please refer to your letter dated April 10, 2016 regarding captioned subject and subsequent correspondence.

In this regard, please find enclosed original Certificate of Registration with the name of the registered entity changed from Integrated Enterprises India Limited to Integrated Registry Management Services Private Limited.

Yours faithfully,

Lalit M Singh

Encl.: As above

निर्गम रजिस्ट्रार और  
शेयर अंतरण अभिकर्ता

प्ररूप ख  
FORM B

REGISTRARS TO AN ISSUE  
AND  
SHARE TRANSFER AGENTS

भारतीय प्रतिभूति और विनियम बोर्ड  
**SECURITIES AND EXCHANGE BOARD OF INDIA**

[निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता] विनियम, 1993

(Registrars to an issue and Share transfer agents) Regulations, 1993

(विनियम 8)

(Regulation 8)

001388

**रजिस्ट्रीकरण का प्रमाणपत्र**  
**CERTIFICATE OF REGISTRATION**

- I. बोर्ड, भारतीय प्रतिभूति और विनियम अधिनियम, 1992 के अधीन बनाये गए नियमों और विनियमों के साथ पठित उस अधिनियम की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए प्रवर्ग-I में निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता/प्रवर्ग-II में निर्गम-रजिस्ट्रार/शेयर अंतरण अभिकर्ता के रूप में
- I. In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to

**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**  
**2<sup>ND</sup> FLOOR, KENCES TOWERS**  
**1, RAMAKRISHNA STREET**  
**NORTH USMAN ROAD**  
**T NAGAR**  
**CHENNAI 600017**

को नियमों की शर्तों के अधीन रहते हुए और विनियमों के अनुसार क्रियाकलाप करते के लिए, जैसे उसमें विनिर्दिष्ट है, इसके द्वारा रजिस्ट्रीकरण का प्रमाणपत्र देता है।

as registrars to an issue and share transfer agent in Category I\*/~~registrar to an issue\*/share transfer agent\*~~ in Category II, subject to the conditions in the rules and in accordance with the regulations to carry out the activities as specified therein.

- II. निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता का रजिस्ट्रीकरण कोड **INR000000544** है।
- II. Registration Code for the registrar to an issue and share transfer agent is

**This certificate of Registration shall be valid unless  
it is suspended or cancelled by the Board**

- III. जब तक नवीकृत न किया जाए रजिस्ट्रीकरण प्रमाणपत्र तक विधिमान्य है।
- III. ~~Unless renewed, the certificate of registration is valid from~~



आदेश से  
भारतीय प्रतिभूति और विनियम बोर्ड  
के लिए और उसकी ओर से

By order  
For and on behalf of

**Securities and Exchange Board of India**

स्थान Place **MUMBAI**

तारीख Date **FEBRUARY 17, 2017**

\*जो लागू न हो उसे काट दें। \*Delete whichever is not applicable

*Anshuman Das*

**ANSHUMAN DAS**

प्राधिकृत हस्ताक्षरकर्ता Authorised Signatory