



BOSCH

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 67528626
www.bosch.in
L85110KA1951PLC000761

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

17.01.2019

Dear Sir/Madam

Sub: Intimation under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996

We enclose herewith certificate relating to Reconciliation of Share Capital Audit dated 16th January, 2019 pursuant to the requirements of SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002, for the quarter ended December 31, 2018, issued by Mr. Swaroop S (Practicing Company Secretary).

Kindly bring this to the notice of the members of the Exchange.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

**Rajesh Parte
(Company Secretary
& Compliance Officer)**

Encl.: As Above



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For quarter ended	:	31.12.2018				
2.	ISIN	:	INE 323A01026				
3.	Face Value	:	Rs.10/-				
4.	Name of the Company	:	Bosch Limited				
5.	Registered Office Address	:	Hosur Road, Adugodi, Bengaluru 560 030				
6.	Correspondence Address	:	-As above-				
7.	Telephone & Fax Nos.	:	Ph.: 080/67522393				
8.	E-mail Address	:	investor@in.bosch.com				
9.	Names of the Stock Exchanges where the company's securities are listed	:	BSE Limited, Mumbai National Stock Exchange of India Ltd., Mumbai				
			No. of Shares % of total issued capital				
10.	Issued Capital	:	3,05,20,740 -				
11.	Listed Capital (Exchange-wise) (as per company records)						
	- BSE Limited	:	3,05,20,740 -				
	- National Stock Exchange of India Ltd.	:	3,05,20,740 -				
12.	Held in dematerialized form in CDSL	:	6,34,766 2.08%				
13.	Held in dematerialized form in NSDL:	:	2,97,29,090 97.40%				
14.	Held in physical form:	:	1,56,884 0.52%				
15.	Total No. of Shares (12 +13 +14)	:	3,05,20,740 100.000				
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	<i>NIL</i>				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	<i>Particulars*</i>	<i>No. of shares</i>	<i>Applied/Not applied for listing</i>	<i>Listed on Stock Exchanges (Specify Names)</i>	<i>Whether intimated to CDSL</i>	<i>Whether intimated to NSDL</i>	<i>In-principal approval pending for SE (Specify Names)</i>
	<i>NA</i>	<i>NA</i>	<i>NA</i>	<i>NA</i>	<i>NA</i>	<i>NA</i>	<i>NA</i>
	<i>*(Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture)</i>						
18.	Register of Members is updated (Yes/No) If not updated up to which date	:	Yes -				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	-NIL-				
20.	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?	:	-N.A-				

...2/-



22.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :		
	<i>Total No. of demat requests</i>	<i>No. of requests</i>	<i>No. of shares</i>
	Confirmed after 21 days	-None-	
	Pending for more than 21 days	-None-	
23.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	:	Mr. Rajesh Parte Tel: 080/67521750
24.	Name, Address & Tel. & Fax No., Regn. No. of the Auditor	:	Swaroop S Swaroop Suri and Associates Company Secretaries No.216, First Floor, Maruthi Nilaya, 4th Cross, Cubbonpet, Bengaluru 560 002 (Reg. No. FCS:8977-CP-9997) Tel: 9880004636 (M) E-mail : swaroop@srlegal.co.in
25.	Appointment of common agency for share registry work. If yes (name and address)	:	M/s. Integrated Registry Management Services Private Limited Ramana Residency, No. 30, 4 th Cross, Sampige Road, Malleswaram, Bengaluru 560 003 Tel: 080/23460815 Fax:- 080/23460819 giri@integratedindia.in
26.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	-None-

The information furnished above is hereby certified.



Place: Bengaluru
Date: 16.01.2019