



**BOSCH**

Bosch Limited  
Post Box No:3000  
Hosur Road, Adugodi  
Bangalore-560030  
Karnataka, India  
Tel +91 80 67521750  
www.bosch.in  
L85110KA1951PLC000761

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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

23.07.2019

Dear Sir

**Sub: Intimation under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

We enclose herewith certificate relating to Reconciliation of Share Capital Audit dated July 19, 2019 pursuant to the requirements of SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002, for the quarter ended June 30, 2019, 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**

# SWAROOP SURI AND ASSOCIATES

PRACTISING COMPANY SECRETARIES

To  
BOSCH Limited,  
Post Box No: 3000,  
Hosur Road,  
Adugodi,  
Bengaluru 560 030  
Karnataka, India

Dear Sir/Madam,

I have examined the documents, records and papers produced before us by Bosch Limited (the Company) and demat reports from Registrar and transfer agents Ms. Integrated Registry Management Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my information and according to the examination carried out and explanations furnished to me by the Company, I report the following:

## RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For quarter ended	:	30.06.2019	
2.	ISIN	:	INE323A01026	
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	
			<b>No. of Shares</b>	<b>% of total issued capital</b>
10.	Issued Capital	:	2,94,93,640	100.00%
11.	Listed Capital (Exchange-wise) (as per company records)			
	a. BSE Limited	:	2,94,93,640	100%
	b. National Stock Exchange of India Ltd.	:	2,94,93,640	100%
12.	Held in dematerialized form in CDSL	:	5,47,593	1.86%

**Address:** No. 841, 1<sup>st</sup> Floor, 12<sup>th</sup> Main, Vignaya Layout, Nagarbhavi 2<sup>nd</sup> Stage, Bengaluru - 560056  
**Mob:** +91 91485 43636 **e-mail:** info@swaroopsuri.com **Website:** www.swaroopsuri.com



13.	Held in dematerialized form in NSDL:	:	2,88,24,834	97.73%
14.	Held in physical form:	:	1,21,213	0.41%
15.	Total No. of Shares (12 +13 +14)	:	2,94,93,640	100.00%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	N/A	
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:			
a.	Particulars		N/A	
b.	No. of shares			
c.	Applied/Not applied for listing			
d.	Listed on Stock Exchanges (Specify Names)			
e.	Whether intimated to CDSL			
f.	Whether intimated to NSDL			
g.	In-principal approval pending for SE (Specify Names)			
18.	Register of Members is updated (Yes/No)	:	Yes	
	If not updated up to which date	:	-	
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-	
21.	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>	<i>Reasons for delay</i>
	Confirmed after 21 days		-None-	
	Pending for more than 21 days		-None-	
22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	:	Mr. Rajesh Parte Company Secretary and Compliance Officer M. No: 10700 Tel: 080/67521750 Email: RajeshDigambar.Parte@in.bosch.com	



23.	Name, Address & Tel. & Fax No., Regn. No. of the Auditor	:	CS. Swaroop Suryanarayana Prop: Swaroop Suri and Associates Practising Company Secretaries No.841, First Floor, 12 <sup>th</sup> Main, Vinayaka Layout, Nagarbhavi 2 <sup>nd</sup> Stage, Bengaluru 560 072 (Reg. No. FCS:8977-CP-9997) Tel: +91 91485 43636 (M) Email: info@swaroopsuri.com
24.	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 <sup>th</sup> Cross, Sampige Road, Malleswaram, Bengaluru 560 003 Tel: 080/23460815 Fax:- 080/23460819
25.	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: 19.07.2019

For, Swaroop Suri and Associates

Signature .....  
Name: Swaroop S  
Practising Company Secretary





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23.07.2019

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With a view to adjust production to meet the demand for products and to avoid unnecessary buildup of inventory, it is proposed to suspend all manufacturing operations at the Company's Plant situated at Naganathapura (Karnataka) for two days i.e. July 27, 2019 and July 29, 2019.

This for your information.

Thanking you,

**Yours faithfully,  
for Bosch Limited,**

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