



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 67521750
www.boschindia.com
L85110KA1951PLC000761

22.10.2019

Dear Sir,

Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

We enclose herewith certificate dated October 18, 2019 issued by Mr. Swaroop S, Practicing Company Secretary (Swaroop Suri and Associates). The said certificate relates to the half year ended September 30, 2019.

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

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER 2019

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on December 3rd, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1st, 2019. Further SEBI vide its press release dated March 2nd, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1st, 2019.

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Bosch Limited** maintained by **M/s. Integrated Registry Management Services Private Limited**, Registrar and Share Transfer Agents pertaining to transfer of fully paid equity shares of the Company for the period from **April 1st, 2019 to September 30th, 2019** for the purpose of issuing a Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we certify that:

1. The Company has delivered during half year ended on September 30th, 2019 Share Certificates relating to the transfer of shares received during the period from April 1st, 2019 to September 30th, 2019 within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds;
2. The Company has delivered during half year ended on September 30th, 2019 share certificates in respect of requests relating to sub-division (split), consolidation and renewal received during the period from April 1st, 2019 to September 30th, 2019 within thirty days from the respective date of lodgement excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.
3. Any other information, if applicable: Nil

For Swaroop Suri and Associates
Company Secretaries



CS. Swaroop Suryanarayana
FCS: 8977 CP: 9997



Place: Bengaluru

Date: 18.10.2019

UDIN: F008977A000129823

Address: No. 841, 1st Floor, 12th Main, Vinayaka Layout, Nagarbhavi 2nd Stage, Bengaluru – 560056

Mob: +91 91485 43636

e-mail: info@swaroopsuri.com

Website: www.swaroopsuri.com