



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

16.04.2019

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

Pursuant to the above, we enclose a certificate issued by Mr. Swaroop S, Practicing Company Secretary (Swaroop Suri and Associates). The said certificate relates to the half year ended March 31, 2019.

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 31ST MARCH 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 1st October, 2018 to 31st March, 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 31st March, 2019 Share Certificates relating to the transfer of shares received during the period from 1st October 2018 to 31st March, 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 31st March, 2019 share certificates in respect of requests relating to sub-division (split), consolidation and renewal received during the period from 1st October, 2018 to 31st March, 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

Place: Bengaluru
Date: 13.04.2019



For Swaroop Suri and Associates


Swaroop Suryanarayana
FCS: 8977 CP: 9997



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16.04.2019

Dear Sir/Madam,

Board Meeting Date: 21.05.2019

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, May 21, 2019**, *inter-alia*, to consider and approve the following:

1. Audited Financial Results for the Financial Year ended March 31, 2019;
2. Recommendation of dividend for the Financial Year 2018-19, if any.

We would also like to inform you that the trading window will re-open on May 24, 2019.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

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