



**BOSCH**

The Manager (Listing)  
National Stock Exchange of India Limited  
“Exchange Plaza”, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra – Kurla Complex,  
Bandra (E)  
MUMBAI – 400 051

Corporate Services Department  
The Manager (Listing)  
BSE Limited,  
Regd.Office: Floor 25,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Bosch Limited  
Post Box No:3000  
Hosur Road, Adugodi  
Bangalore-560030  
Karnataka, India  
Tel +91 80 6752 2315  
  
www.boschindia.com  
L85110KA1951PLC00761

09.05.2020

BCS/NSE/BSE

Dear Sirs,

**Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31,2020**

We enclose herewith certificate issued by Mr. Swaroop S, Practicing Company Secretary (Swaroop Suri and Associates). The said certificate relates to the half year ended March 31, 2020.

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.

P.S.: The document has been digitally signed by the Authorized signatory.

# 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 31<sup>ST</sup> MARCH 2020**


I 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 **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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, I certify that:

1. The Company has issued Share Certificates relating to the transfer of shares received during the period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March, 2020, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed for transfer, transmission, duplicate, sub-division, consolidation, renewal and exchange excepting those rejected on technical grounds;
2. Any other information, if applicable: Nil

For Swaroop Suri and Associates

Place: Bengaluru  
Date: 13.04.2020  
UDIN: F008977B000155959



  
Swaroop Suryanarayana  
FCS: 8977 CP: 9997