

BOSCH LIMITED

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ERRATA to Annual Report – 2013

Dear Shareholders,

This is with reference to the Annual Report 2013 sent to you in connection with our 62nd Annual General Meeting to be held on June 5, 2014. The Company would like to bring to your notice the following inadvertent errors in the Annual Report. The text on page nos. 86, 87 and 94 should be read as below:

1. Page 86 in Annexure to Independent Auditors' Report: Para ix (a) should be read as:

According to the information and explanations given to us and the records of the Company examined by us, in our opinion, the Company is generally regular in depositing the undisputed statutory dues, "including tax deducted at source under Income Tax Act, service tax and sales tax, though there has been a slight delay in a few cases, and is regular in depositing undisputed statutory dues", including provident fund, investor education and protection fund, employees' state insurance, income tax, wealth tax, customs duty, excise duty and other material statutory dues, as applicable, with the appropriate authorities.

- 2. **On page 87** as regards disputes pertaining to Income Tax Act, 1961, pending with High court, the period to which the dispute relates should be read as "1992-94" instead of 1990-94.
- 3. On page 94 Notes to the Financial Statements In point (e), pertaining to the number of equity shares bought back by the Company in five years immediately preceding the reporting date, the number reported under the year 2013 should be read as "625,971" instead of 652,971.

All other information referred to in the Annual Report 2013 remains unchanged.

Yours faithfully, for Bosch Limited,

Date: May 21, 2014

(S. Karthik) Company Secretary