

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai – 400 001</u> Scrip code:500530 The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra-Kurla Complex Bandra (E) <u>Mumbai – 400 051</u> Scrip code: BOSCHLTD

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

09.04.2019

Dear Sir,

## Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

Please find below the compliance certificate from the Company and the Registrar and Transfer Agent viz. Integrated Registry Management Services Private Limited, Bengaluru as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully, for Bosch Limited,

Rajesh Parte Company Secretary & Compliance Officer

Encl.: as above

Registered Office: Bosch Limited, Hosur Road, Bangalore-560030, Karnataka, India Managing Director: Soumitra Bhattacharya, Joint Managing Director: Andreas Wolf

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

Dear Sir/Madam,

## Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Dislcosure Requirements) Regulations, 2015 (the "Regulations") for the half year ended on March 31, 2019.

We hereby certify compliance with the provision of Regulation 7(2) of the Regulations for the half year ended on March 31, 2019 and confirm, that all the activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Transfer Agent viz. Integrated Registry Management Services Private Limited, of the Company, registered with Securities and Exchange Board of India under Registration Number INR000000544.

You are requested to take this information on record.

For Bosch Limited

**Rajesh Parte Company Secretary & Compliance Officer** 

For Integrated Registrated Management Services

**Private Limited** anzgemen Bangalore-03 Salijayagopal

Vice President