

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)
Mumbai – 400 051
Scrip code: BOSCHLTD

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

22.10.2019

Dear Sir,

Sub: Intimation under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

We enclose herewith certificate relating to Reconciliation of Share Capital Audit dated October 21, 2019 pursuant to the requirements of SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002, for the quarter ended September 30, 2019, issued by Mr. Swaroop S (Practicing Company Secretary).

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

To BOSCH Limited, Post Box No: 3000. Hosur Road, Adugodi, Bengaluru 560 030 Karnataka, India

Dear Sir/Madam,

I have examined the documents, records and papers produced before us by M/s. Bosch Limited (herein after called "the Company") and Demat reports from Registrar and transfer agents Ms. Integrated Registry Management Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my information and according to the examination carried out and explanations furnished to me by the Company, I report the following:

RECONCILIATION OF SHARE CAPITAL AUDIT

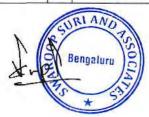
1.	For quarter ended	:	30.09.2019	
2.	ISIN	:	INE323A01026	
3.	Face Value	:	Rs.10/-	
4.	Name of the Company	:	Bosch Limited	
5.	Registered Office Address	:	Hosur Road, Ad	ugodi, Bengaluru 560 030
6.	Correspondence Address	:	-As above-	
7.	Telephone & Fax Nos.	:	Ph.: 080/67521	750
8.	E-mail Address	:	investor@in.bosch.com	
9.	Names of the Stock Exchanges where	:	BSE Limited, Mumbai	
'	the company's securities are listed	•	National Stock I	Exchange of India Ltd., Mumbai
			No. of Shares	% of total issued capital
10.	Issued Capital	:	2,94,93,640	100.00%
11.	Listed Capital (Exchange-wise)			
	(as per company records)	•		
	a. BSE Limited	:	2,94,93,640	100%
	b. National Stock Exchange of India Ltd.	:	2,94,93,640	100%

Address: No. 841, 1st Floor, 12th Main, Vinayaka ayout, Nagarbhavi 2nd Stage, Bengaluru - 560056 e-mail: info@swaroopsuri.com Website: www.swaroopsuri.com

Bengaluru

Mob: +91 91485 43636

12.	Held in dematerialized form in CDS	L:	5,75,232	1.95%		
13.	Held in dematerialized form in NSD	L: :	2,88,02,126	97.66%		
14.	Held in physical form:	:	1,16,282	0.39%		
15.	Total No. of Shares (12 +13 +14)	:	2,94,93,640	100.00%		
16.	Reasons for difference if ar between (10&11), (10&15), (11&15	iy, :				
17.	Certifying the details of changes as per table below:	in sha	are capital during	g the quarter under considera	ition	
a.	Particulars					
b.	No. of shares					
c.	Applied/Not applied for listing					
d.	Listed on Stock Exchanges (Specify	N/A	N/A			
e.	Whether intimated to CDSL					
f,	Whether intimated to NSDL					
g.	In-principal approval pending for SE (Specify Names)					
18.	Register of Members is updated (Yes/No) If not updated up to which date		Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any		-NIL-			
20.	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?		-N.A-			
21.	Mention the total no. of requests requests pending beyond 21 days w				. 01	
Total No. of demat requests No. of reques			No. of sho	ares Reasons for dela	У	
Confirmed after 21 days			-None-			
Pen	ding for more than 21 days			-None-		
22.	Name, Telephone & Fax No. of t Company Secretary and Complian Officer of the Company			etary and Compliance Officer		





			Email: RajeshDigambar.Parte@in.bosch.com	
23.	Name, Address & Tel. & Fax No., Regn. No. of the Auditor	:	CS. Swaroop Suryanarayana Prop: Swaroop Suri and Associates Practising Company Secretaries No.841, First Floor, 12 th Main, Vinayaka Layout, Nagarbhavi 2 nd Stage, Bengaluru 560 072 (Reg. No. FCS:8977-CP-9997) Tel: +91 91485 43636 (M) Email: info@swaroopsuri.com	
24.	Appointment of common agency for share registry work. If yes (name and address)		M/s. Integrated Registry Management Services Private Limited Ramana Residency, No. 30, 4 th Cross, Sampige Road, Malleswaram, Bengaluru 560 003 Tel: 080/23460815 Fax:- 080/23460819	
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	-None-	

The information furnished above is hereby certified.

Place: Bengaluru Date: 21.10.2019

UDIN: F008977A000129801

For, Swaroop Suri and Associates

Bengaluri

Practising Company Secretary

FCS: 8977 CP: 9997