

Bosch Limited

Regd., Office: Hosur Road, Adugodi, Bangalore 560 030



To: All Members of the Company holding shares in electronic form

Dear Member,

Service of documents through electronic mode under Green Initiative in the Corporate Governance by Ministry of Corporate Affairs (MCA), Government of India, New Delhi.

The Ministry of Corporate Affairs has taken up 'Green Initiative' as a part of Corporate Governance by allowing paperless compliance by companies as per their circular dated April 21, 2011 stating that the service of documents by a company can be made through electronic mode. MCA has further clarified that the company will be deemed to have complied with the provisions of Section 53 (Service of Documents) of the Companies Act, 1956, in case the documents like Notice, Annual Report etc., are sent to its members in electronic mode to their registered e-mail addresses.

Similarly, Securities and Exchange Board of India (SEBI) in line with the green initiative of MCA came out with the amendments to Equity Listing Agreement vide its circular dated October 5, 2011 to the effect that instead of supplying complete and full annual report to all the shareholders, the listed entities shall supply i) soft copies of full annual report to all those shareholders who have registered their e-mail addresses for the purpose, ii) hard copy of abridged annual report to others and iii) hard copies of full reports to those shareholders, who request for the same.

We, therefore, propose to send documents like Notices, Annual Reports, Postal Ballot papers and other communication to you through e-mail as updated with your Depository Participant (DP) and made available to us by the Depositories. Sending the notices and reports through electronic mode will definitely reduce paper consumption to a great extent and allow public at large to contribute towards a greener environment.

The Notices, Annual Reports and other communication sent electronically will also be made available by us on our Company's website www.boschindia.com (under 'Bosch Limited'-'Shareholder information') for viewing by the members.

Members holding shares in electronic form are, therefore, requested to please update their e-mail addresses with concerned Depository Participant (DP), if not registered already. The members who have already registered their e-mail addresses are also advised to update by registering changes, if any, in their e-mail addresses from time to time with the DP to receive the documents correctly through e-mode.

Please note that you will be entitled to be furnished, free of cost, with a printed copy of the Annual Report of the Company and other notice/documents, in accordance with the provisions of Companies Act, 1956, upon receipt of a requisition from you, any time, as a member of the Company. For this purpose, requests may also be sent to our Registrar and Transfer Agent M/s Integrated Enterprises (India) Ltd., Bangalore, to their e-mail address: irg@integratedindia.in for noting the same.

Thanking you and assuring you of our best services.

Yours faithfully,
For Bosch Limited,

A Vijayshankar
Company Secretary

Place: Bangalore
Date : 01.03.2012

Book - Post

If undelivered, please return to:

M/s. Integrated Enterprises (India) Limited

UNIT : Bosch Limited

No. 30, Ramana Residency,

4th Cross, Sampige Road,

Malleswaram, Bangalore - 560 003