Dear Sir/Madam,

Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the period from 01.04.2020 to 30.06.2020.

Please find enclosed herewith the certificate received from Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the period from 01.04.2020 to 30.06.2020.

This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

for Bosch Limited,

sd/-

Rajesh Parte

Company Secretary & Compliance Officer

P.S.: Justification for non-submission of signed copy of the disclosure:

As per the MCA’s advisory on preventive measures to contain the spread of COVID-19 and the implementation of the Company’s “Work from Home Policy”, this disclosure is being submitted without signature.
To,
Bosch Limited
Hosur Road
Adugudi
Bangalore-560 030

Kind Attn: Mr. Rajesh Parte - Company Secretary & Compliance Officer

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 - For the period 01.04.2020 to 30.06.2020

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied with the following actions within extended timelines as provided in the SEBI’s circular SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 for the purpose of dematerialization:

1) The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.
2) Mutilated and canceled the certificate of security forwarded by the participants.
3) Substituted the name of the depository as the registered owner in our records.

Thanking You,

Yours faithfully,

For Integrated Registry Management Services Private Limited

S Vijayagopal
Vice President