

**BOSCH**

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 500530

The Manager
Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, C-1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Scrip Code: BOSCHLTD

Bosch Limited
(PAN AAACM 9840 P)
(CIN:
L85110KA1951PLC00761)
Post Box No:3000
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1 September 2017

Dear Sirs,

Sub: Outcome of the 65th Annual General Meeting – Appointment of Deloitte Haskins & Sells LLP as Statutory Auditors of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 September 09, 2015

We refer to our letter dated March 27, 2017 wherein we had informed Exchanges that the Board of Directors have recommended appointment of Messrs Deloitte Haskins & Sells LLP (Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company.

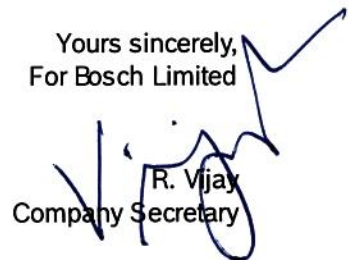
We now wish to inform that the shareholders of the Company at the 65th Annual General Meeting held today i.e. September 01, 2017 have approved the appointment of Messrs Deloitte Haskins & Sells LLP (Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company for a period of 5 consecutive years from the conclusion of the 65th Annual General Meeting till the conclusion of the 70th Annual General Meeting to audit the Financial Statements of the Company from Financial Year 2017-18.

Brief Profile of Deloitte Haskins & Sells LLP:

Deloitte Haskins & Sells LLP, Chartered Accountants ("DHS LLP") is a firm registered with the Institute of Chartered Accountants of India, with Firm Registration No. 117366W/W-100018. DHS LLP has a strong national presence having 13 offices in India and serves large listed and unlisted companies in all business sectors, including sectors in which the Company operates.

Thanking you,

Yours sincerely,
For Bosch Limited


R. Vijay
Company Secretary