BOSCH

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai- 400 001

(Security Code – 500530)

(Fax No. 022-22723121 / 22722037/ 2272 2041)

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

(Security Code – BOSCHLTD)

(Fax No. 022-26598237 / 38)

BY FAX & BY E-MAIL
Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 2299 2314
Fax +91 80 2299 2181
www.boschindia.com

A. Vijay Shankar, RBIN/BCS
Tel +91 80 2299 2314, Fax +91 80 2299 2181
a.vijayashankar@in.bosch.com

28.06.2013

Dear Sir/s,

Change in Company Secretary/Compliance Officer

This is to inform you that the undersigned, A. Vijay Shankar, Company Secretary and Compliance Officer, will after over 20 years of service in the Company, retire at the close of office hours on 30.06.2013 upon attaining the age of superannuation.

Mr. S. Karthik will succeed as 'Company Secretary and Compliance Officer' (under the listing agreement) of the Company with effect from 01.07.2013.

The contact particulars of Mr. S. Karthik are furnished below:

E-mail id	:	S.Karthik@in.bosch.com
Telephone no	:	080/2299 2307; 080/4176 8626
Fax	:	080 – 2299 2181

We request you to please make necessary amendments to the above effect in the master data of the company maintained by you and in your exchange records.

Thanking you,

Yours faithfully,
for Bosch Limited,

(A. Vijay Shankar)
Company Secretary