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Robert Bosch  
Internationale Beteiligungen AG  
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Telefon (+41) 32 686-3010

**Company Secretary & Compliance Officer**  
**Bosch Limited**  
Hosur Road, Adugodi  
Bengaluru – 5600030  
Email ID: [RajeshDigambar.Parte@in.bosch.com](mailto:RajeshDigambar.Parte@in.bosch.com)

25. February 2021

Dear Sir/Madam,

**Sub: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:**

Bosch Limited (**Target Company**) is a Public Listed Company.

We hereby inform the Stock Exchanges that Robert Bosch Internationale Beteiligungen AG (**Acquirer**) (a wholly-owned subsidiary of Robert Bosch GmbH) has acquired 67.76% of equity shares of the Target Company from Robert Bosch GmbH (**Seller**), pursuant to which the Acquirer has become the promotor of the Target Company.

Enclosed is the requisite disclosure under Regulation 29(1) of the Takeover Regulations.

Kindly acknowledge the receipt.

For **Robert Bosch Internationale Beteiligungen AG**



Benjamin Jäggi  
Director

Zuchwil, February 25<sup>th</sup> 2021



Axel Merklin  
Legal representative

Zuchwil, February 25<sup>th</sup> 2021

**Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A - Details of the Acquisition:**

Name of the Target Company (TC)	Bosch Limited ( <b>Target Company</b> )		
Name of the acquirer(s) and Persons Acting in Concert (PAC) with the acquirer	Robert Bosch GmbH ( <b>Seller</b> ) Robert Bosch Engineering and Business Solutions Pvt. Ltd. ( <b>Promotor Group</b> ) Robert Bosch Internationale Beteiligungen AG ( <b>Acquirer</b> )		
Whether the acquirer belongs to Promoter/Promoter group	Acquirer, being a wholly-owned subsidiary of Robert Bosch GmbH, is deemed to be a member of the promoter of the Target Company. Pursuant to the transaction, the Acquirer will be disclosed as a Promoter of the Target Company.		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited & National Stock Exchange of India Limited		
Details of the acquisition as follows:	Number	% w.r.t. total share/voting capital wherever applicable*	% w.r.t. total diluted share/voting capital of the TC**
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a. Shares carrying voting rights			
Robert Bosch GmbH (Seller)	19,984,324	67.76	67.76
Robert Bosch Engineering and Business Solutions Pvt. Ltd.	820,900	2.78	2.78
Robert Bosch Internationale Beteiligungen AG (Acquirer)	0	0	0
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c. Voting rights (VR) otherwise than by shares	-	-	-
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e. Total (a+b+c+d)	20,805,224	70.54	70.54
Details of acquisition			

a. Shares carrying voting rights acquired Robert Bosch Internationale Beteiligungen AG (Acquirer)	19,984,324	67.76	67.76
b. VRs acquired otherwise than by equity shares	-	-	-
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	-	-	-
d. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e. Total (a+b+c+d)	19,984,324	67.76	67.76
After the acquisition, holding of acquirer along with PACs of:			
a. Shares carrying voting rights Robert Bosch GmbH (Seller)	0	0	0
Robert Bosch Engineering and Business Solutions Pvt. Ltd.	820,900	2.78	2.78
Robert Bosch Internationale Beteiligungen AG (Acquirer)	19,984,324	67.76	67.76
b. VRs otherwise than by equity shares	-	-	-
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e. Total (a+b+c+d)	20,805,224	70.54	70.54
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.).	Inter-se transfer amongst members of the Promotor/Promotor Group through block deal window mechanism on the stock exchange		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Fully paid-up equity shares of Rs. 10/- each have been acquired		
Date of acquisition of/ <del>date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.</del>	February 24, 2021		

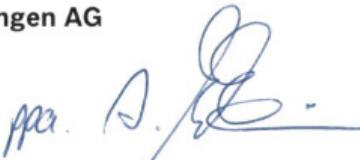
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Equity share capital / total voting capital of the TC before the said acquisition	29,493,640 Equity Shares of Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition	29,493,640 Equity Shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition	29,493,640 Equity Shares of Rs. 10/- each

For **Robert Bosch Internationale Beteiligungen AG**



Benjamin Jäggi  
Director  
Zuchwil, February 25<sup>th</sup> 2021



Axel Merklin  
Legal representative  
Zuchwil, February 25<sup>th</sup> 2021



**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.