

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai – 400 001</u> Scrip code:500530 The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra-Kurla Complex Bandra (E) <u>Mumbai – 400 051</u> Scrip code: BOSCHLTD Bosch Limited Post Box No:3000 Hosur Road, Adugodi Bangalore-560030 Karnataka, India Tel +91 80 67523878 www.boschindia.com L85110KA1951PLC000761

02.01.2023

Dear Sir/Madam,

Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 01.10.2022 to 31.12.2022.

Please find enclosed herewith Certificate received from Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the Company, for the period from 01.10.2022 to 31.12.2022.

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 Sincerely, for Bosch Limited,

V. Srinivasan Company Secretary & Compliance Officer Email Id. Secretarial.corp@in.bosch.com

Encl: As above





IRMSPL/BOSCH/12K/JAN2023

January 2, 2023

To, Bosch Limited Hosur Road Adugudi Bangalore-560 030

Kind Attn: Mr. V Srinivasan - Company Secretary & Compliance Officer

Dear Sir,

	Sub:	Certificate p	pursuant t	o Regulation	74(5) d	of SEBI	(Depositories	and	Participants)	
		Regulations, 2018 - For the period 01.10.2022 to 31.12.2022								

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 15 days of receipt of certificate(s) of security from the depository participant 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 Senior Vice President

Page:1/1

Prepared and Checked by: Ray Hile K

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

🕋 Phone No.: 080 2346 0815 to 818 🛛 🛛 🔤 Fax No.: 080 2346 0819

<u>Fixed Deposits related query</u> Email ID: **fd@integratedindia.in** / <u>Shares related query Email ID</u>: **giri@integratedindia.in Regd.Office**: 2nd Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"