



BOSCH

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Email ID: corp.relations@bseindia.com

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

Email ID: takeover@nse.co.in

Robert Bosch GmbH
Postfach 10 60 50
70049 Stuttgart
Besucher:
Robert-Bosch-Platz 1
70839 Gerlingen-Schillerhöhe
Telefon 0711 811-0
www.bosch.com

Company Secretary & Compliance Officer
Bosch Limited
Hosur Road, Adugoddi
Bengaluru – 560030
Email ID: RajeshDigambar.Parte@in.bosch.com

February 25, 2021

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Takeover Regulations):

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 promoter of the Target Company.

Enclosed is the requisite disclosure under Regulation 29(2) of the Takeover Regulations.

Kindly acknowledge the receipt.

For **Robert Bosch GmbH**

Authorized Signatory
Name: Kai Schrickel
Designation: Senior Vice President
Date: 25 Feb 2021
Place: Gerlingen-Schillerhöhe

Authorized Signatory
Name: Jens Strube
Designation: Vice President
Date: 25 Feb 2021
Place: Gerlingen-Schillerhöhe

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Bosch Limited (Target Company)		
Name of the seller and Persons Acting in Concert (PAC) with the acquirer	Robert Bosch GmbH (Seller) Robert Bosch Engineering and Business Solutions Pvt. Ltd. (Promotor Group) Robert Bosch Internationale Beteiligungen AG (Acquirer)		
Whether the seller belongs to Promoter/Promoter group	Seller is the Promotor 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 /disposal 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 / sale under consideration, holding of:			
a. Shares carrying voting rights			
Robert Bosch GmbH	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	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 / sale			
a. Shares carrying voting rights sold			
Robert Bosch GmbH	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	-	-	-

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d. Shares encumbered / invoked / released by the acquirer	-	-	-
e. Total (a+b+c+d)	19,984,324	67.76	67.76
After the acquisition / sale, holding of:			
a. Shares carrying voting rights Robert Bosch GmbH	0	0	0
Robert Bosch Engineering and Business Solutions Pvt. Ltd.	820,900	2.78	2.78
Robert Bosch Internationale Beteiligungen AG	19,984,324	67.76	67.76
b. Shares encumbered with the acquirer	-	-	-
c. VRs otherwise than by equity 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) after acquisition	-	-	-
e. Total (a+b+c+d)	20,805,224	70.54	70.54
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.).	Inter-se transfer amongst members of the Promotor/Promotor Group through block deal window mechanism on the stock exchange		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 24, 2021		
Equity share capital / total voting capital of the TC before the said acquisition /sale	29,493,640 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	29,493,640 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition / sale	29,493,640 Equity Shares of Rs. 10/- each		



(*) 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.

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(**) 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.

For Robert Bosch GmbH

A handwritten signature in blue ink, appearing to read 'Kai Schrickel', written over a horizontal line.

Name: Kai Schrickel
Designation: Senior Vice President
Date: 25 Feb 2021

A handwritten signature in blue ink, appearing to read 'Jens Strube', written over a horizontal line.

Name: Jens Strube
Designation: Vice President
Date: 25 Feb 2021