

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Scrip code:500530 The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051
Scrip code: BOSCHLTD

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 67523878
www.boschindia.com
L85110KA1951PLC000761
Secretarial.corp@in.bosch.com

July 8, 2024

Dear Sir/Madam,

## <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the</u> period from 01.04.2024 to 30.06.2024

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 01.04.2024 to 30.06.2024

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

Encl: As above





IRMSPL/BOSCH/6SS/JUN2024

July 8, 2024

To, **Bosch Limited** Hosur Road Adugudi Bangalore-560 030

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

Dear Sir,

Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Sub: Regulations, 2018 - For the period 01.04.2024 to 30.06.2024

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.
- 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

SUBRAMANIAN SUBRAMANIAN VIJAYAGOPAL Date: 2024.07.08 16:55:30

Digitally signed by VIJAYAGOPAL

+05'30' S Vijayagopal

Senior Vice President

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

Phone No.: 080 2346 0815 to 818

Fax No.: 080 2346 0819