



**BOSCH**

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Regd. Office : "Exchange Plaza",  
Bandra – Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

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

Bosch Limited  
Post Box No:3000  
Hosur Road, Adugodi  
Bangalore-560030  
Karnataka, India  
Tel +91 80 67521750

www.boschindia.com  
L85110KA1951PLC000761

13.07.2021

Dear Sirs,

**Sub: Reporting Violation of Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

This is to inform you that in terms of the SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, the details of violation of the Company's code of conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015 by the Designated Person (DP) along with the action taken by the Company thereon is enclosed to this letter.

Kindly take this on record.

Thanking you,

Yours faithfully,  
For Bosch Limited,

Rajesh Parte  
Company Secretary & Compliance officer

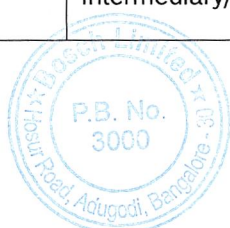


**Report by Bosch Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

*Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]*

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	BOSCH LIMITED
2	Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3	A. Details of Designated Person (DP)	
	i) Name of the DP	Mr. Navaneetha Krishnan M S
	ii) PAN of the DP	AFNPK7029M
	iii) Designation of DP	General Manager
	iv) Functional Role of DP	Sales Automotive Aftermarket
	v) Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i) Name of the immediate relative of DP	Not Applicable
	ii) PAN of the immediate relative of DP	Not Applicable
	C. Details of transaction(s)	
	i. Name of the scrip	BOSCH LTD BSECODE:500530 NSESMBOL:BOSCHLTD
	ii) No of shares traded and value (Rs.) (Date- wise) <b>As per Annexure A</b>	
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	i) Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA
	ii) Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA

4.	Details of violations observed under Code of Conduct	Violation of Clause 2.1 and Clause 3.4 of the Code of Conduct. Dealing in the shares of the Company when trading window was closed and execution of Contra Trade.
Sr. No.	Particulars	Details
5.	Action taken by Listed company/ Intermediary/ Fiduciary	1. Company has initiated disciplinary action against the DP and issued warning Letter.



		<p>2. Penalty of Rs. 15,000 is imposed upon the DP which is commensurate with the default committed by the DP.</p> <p>3. Directed to deposit the Profit of Rs. 958.80 in Investors Protection and Education Fund (IPEF) administered by SEBI.</p>										
6.	Reasons recorded in writing for taking action stated above	Violation of Clause 2.1 and Clause 3.4 of Bosch Code of Conduct.										
7.	Details of the previous instances of violations, if any, since last financial year	Nil										
8.	<p>If any amount collected for Code of Conduct violation(s)</p> <p>i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)</p> <p>ii. Details of transfer/payment</p>	Online Transfer										
<p>In case of Online:</p> <table border="1"> <tr> <td>Name of the transferor</td> <td>Mr. Navaneetha Krishnan M S (DP)</td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td>State Bank of India, JP NAGAR 4TH PHASE Branch , Address 16, Vijayalakshmi Towers , Dorasanipalya JP Nagar 4th Phase ,BANGALORE. A/c no : 32991937571</td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td>SBIN121191445800</td> </tr> <tr> <td>Transaction date</td> <td>10.07.2021</td> </tr> <tr> <td>Transaction Amount (in Rs.)</td> <td>15,959/-</td> </tr> </table>			Name of the transferor	Mr. Navaneetha Krishnan M S (DP)	Bank Name, branch and Account number	State Bank of India, JP NAGAR 4TH PHASE Branch , Address 16, Vijayalakshmi Towers , Dorasanipalya JP Nagar 4th Phase ,BANGALORE. A/c no : 32991937571	UTR/Transaction reference Number	SBIN121191445800	Transaction date	10.07.2021	Transaction Amount (in Rs.)	15,959/-
Name of the transferor	Mr. Navaneetha Krishnan M S (DP)											
Bank Name, branch and Account number	State Bank of India, JP NAGAR 4TH PHASE Branch , Address 16, Vijayalakshmi Towers , Dorasanipalya JP Nagar 4th Phase ,BANGALORE. A/c no : 32991937571											
UTR/Transaction reference Number	SBIN121191445800											
Transaction date	10.07.2021											
Transaction Amount (in Rs.)	15,959/-											
<p>In case of Demand Draft (DD): Not Applicable</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Bank Name and branch</td> <td>-</td> </tr> <tr> <td>DD Number</td> <td>-</td> </tr> <tr> <td>DD date</td> <td>-</td> </tr> <tr> <td>DD amount (in Rs.)</td> <td>-</td> </tr> </tbody> </table>			Particulars	Details	Bank Name and branch	-	DD Number	-	DD date	-	DD amount (in Rs.)	-
Particulars	Details											
Bank Name and branch	-											
DD Number	-											
DD date	-											
DD amount (in Rs.)	-											
9	Any other relevant information											

Thanking You,

Yours faithfully,

**For Bosch Limited**

**Rajesh Parte**  
**Company Secretary & Compliance Officer**



Place: Bengaluru

Date: 13.07.2021

PAN: AAEP2153P

Email Id: RajeshDigambar.Parte@in.bosch.com

Encl: as above

Annexure A

Date	No of shares	Nature of transaction	Trade price per unit	Total amount (inclusive of tax) (Rs.)
15-APR-21	01	Buy	13601.00	13646.95
19-MAY-21	01	Sold	14655.00	14605.75
<b>Profit on sale of share</b>				<b>958.80</b>

