



BOSCH

The Asst. Vice President
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
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Karnataka, India
Tel +91 80 67521750

www.boschindia.com
L85110KA1951PLC000761

BCS2/NSE-BSE

05.05.2021

Dear Sirs,

Sub: Reporting of Violation of Company's Code of Conduct under SEBI (PIT) Regulations, 2015.

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. Rakesh Singh Tomar
	ii) PAN of the DP	ASIPR4404M
	iii) Designation of DP	Manager
	iv) Functional Role of DP	Executive Assistant
	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 NSESYMBOL:BOSCHLTD
	ii) No of shares traded and value (Rs.) (Date- wise) As per Annexure A	
	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. Trading during Window closure and execution of Contra Trade.
Sr. No.	Particulars	Details
5.	Action taken by Listed company/ Intermediary/ Fiduciary	<ol style="list-style-type: none"> 1. Company has initiated disciplinary action against the DP and issued warning Letter. 2. Penalty of Rs. 15,000 is imposed upon the DP which is commensurate with the default committed by the DP. 3. Directed to deposit the Profit of Rs. 25399/- to Investors Protection and Education Fund (IPEF) administered by SEBI.
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.	If any amount collected for Code of Conduct violation(s) <ol style="list-style-type: none"> i. Mode of transfer to SEBI - IPEF (Online/Demand Draft) ii. Details of transfer/payment 	Online Transfer
In case of Online:		
Name of the transferor		Mr. Rakesh Singh Tomar (DP)
Bank Name, branch and Account number		ICICI Bank, Nodia – 003101508597
UTR/Transaction reference Number		107719402
Transaction date		05.05.2021
Transaction Amount (in Rs.)		40,399/-

In case of Demand Draft (DD): Not Applicable		
	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

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.)
3rd Calendar Quarter (01.10.2020 to 31.12.2020)				
31-Dec-20	5	Buy	12776.05	64160.37
4th Calendar Quarter (01.01.2021 to 31.03.2021)				
11-Jan-21	5	Buy	13975.00	70181.31
12-Jan-21	5	Buy	14670.00	73670.68
21-Jan-21	5	Buy	15960.00	80148.33
21-Jan-21	5	Buy	15840.00	79546.71
Total (31 st Dec 20 to 21 Jan-21)	25			367707.40
28-Jan-21	25	Sale	15791.00	393106.05
03-Feb-21	1	Buy	16711.00	16784.14
08-Feb-21	1	Buy	16390.00	16461.96
08-Feb-21	1	Buy	16480.00	16552.21
08-Feb-21	2	Buy	16495.00	33134.50
09-Feb-21	1	Buy	16280.00	16350.53
10-Feb-21	2	Buy	16110.00	32360.96
11-Feb-21	7	Buy	16150.00	113544.77
Total (03-feb-21 to 11-feb-21)	15			245189.07