



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

19.05.2021

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. Om Parkash Goel
	ii) PAN of the DP	<u>ADMPG9889J</u>
	iii) Designation of DP	Senior General Manager
	iv) Functional Role of DP	Head of the CSR Department
	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 NSES YMBOL: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	
	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 3.4 of the Code of Conduct. 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. 25,000 is imposed upon DP which is commensurate with the default committed by DP 3. Directed to deposit the Profit of Rs. 24108/- to Investors Protection and Education Fund (IPEF) administered by SEBI.
6.	Reasons recorded in writing for taking action stated above	Execution of contra trade in violation of 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. Om Parkash Goel (DP)
Bank Name, branch and Account number		ICICI Bank, Jayanagar Branch,005301523641
UTR/Transaction reference Number		113905255892
Transaction date		19.05.2021
Transaction Amount (in Rs.)		49,108/-
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

Place: Bengaluru

Date: 19.05.2021

PAN : AAEP2153P

Email Id: Rajeshdigambar@in.bosch.com



Annexure A

Date	No of shares	Nature of transaction	Trade price per unit	Total amount (inclusive of tax) (Rs.)
21-Dec-20	10	Buy	13200.00	132000.00
22-Feb-21	10	Sold	15610.80	156108.00
Profit on sale of shares				24108.00



A handwritten signature in blue ink, consisting of a stylized 'P' followed by a long horizontal line extending to the right.