



**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 67522315

www.boschindia.com  
L85110KA1951PLC000761

10.05.2022

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,

Divya Ajith  
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	Rahul Kalia
	ii) PAN of the DP	AKYPK7228G
	iii) Designation of DP	General Manager
	iv) Functional Role of DP	Chief Medical Officer of the Company
	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)	<b>As per Annexure A</b>
	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 2.1 and Clause 3.4 of the Code of Conduct. Trading during Window closure and execution of Contra Trade

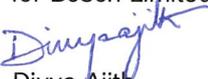
DA



Sr. No.	Particulars	Details
5.	Action taken by Listed company/ Intermediary/ Fiduciary	<ol style="list-style-type: none"> <li>1. Company has initiated disciplinary action against the DP and issued warning Letter</li> <li>2. Penalty of Rs. 15,000/- is imposed upon DP which is commensurate with the default committed by DP</li> <li>3. Directed to deposit the Profit (Rs.1238/-) to IPEF</li> </ol>
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"> <li>i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)</li> <li>ii. Details of transfer/payment</li> </ol>	Online Transfer
	In case of Online:	
	Name of the transferor	Rahul Kalia (DP)
	Bank Name, branch and Account number	Standard Chartered Bank, New Delhi A/c:54410572910
	UTR/Transaction reference Number	2205-101449038600
	Transaction date	10.05.2022
	Transaction Amount (in Rs.)	16,238
	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 Sincerely,  
for Bosch Limited

  
Divya Ajith  
Company Secretary  
& Compliance Officer



PAN Number: AIRPT2312D  
E-Mail Id: Divya.ajith@in.bosch.com

Place: Bengaluru  
Date: 10.05.2022

Annexure A

Date	No of shares	Nature of transaction	Trade price per unit	Total amount (Rs.)
<b>4<sup>th</sup> Calendar Quarter (01.01.2022 to 31.03.2022)</b>				
23-Mar-22	2	Buy	14179.00	28358.00
<b>1<sup>st</sup> Calendar Quarter (01.04.2022 to 30.06.2022)</b>				
04-Apr-22	2	Sale	14798.00	29596.00
Profit				<b>1238.00</b>

