



**BOSCH**

Bosch Limited  
Post Box No:3000  
Hosur Road, Adugodi  
Bangalore-560030  
Karnataka, India  
Tel +91 80 6752 3878  
www.bosch.in  
L85110KA1951PLC00761  
[Secretarial.corp@in.bosch.com](mailto:Secretarial.corp@in.bosch.com)

Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001  
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 - 400 051  
Scrip code: BOSCHLTD

17.04.2024

Dear Sirs,

**Sub: Intimation under Regulation 76 of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In terms of Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002, we enclose herewith certificate relating to reconciliation of share capital audit dated 16.04.2024 for the quarter ended 31.03.2024 issued by Mr. Swaroop S, Practicing Company Secretary.

Kindly bring this to the notice of the members of the Exchange.

Thanking you,

Yours Sincerely,  
for **Bosch Limited**,

V. Srinivasan  
Company Secretary & Compliance Officer

Encl.: as above

# SWAROOP SURI AND ASSOCIATES

PRACTISING COMPANY SECRETARIES

A Peer Reviewed Unit

PRU No: 3302/2023

To  
BOSCH LIMITED,  
Post Box No: 3000,  
Hosur Road,  
Adugodi,  
Bengaluru 560 030  
Karnataka, India

Dear Sir/Madam,

I have examined the documents, records and papers produced before us by M/s. Bosch Limited (herein after called "the Company") and Demat reports from Registrar and transfer agents Ms. Integrated Registry Management Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my information and according to the examination carried out and explanations furnished to me by the Company, I report the following:

## RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For quarter ended	:	31.03.2024
2.	ISIN	:	INE323A01026
3.	Face Value	:	Rs.10/-
4.	Name of the Company	:	Bosch Limited
5.	Registered Office Address	:	Hosur Road, Adugodi, Bengaluru 560 030
6.	Correspondence Address	:	-As above-
7.	Telephone & Fax Nos.	:	Ph.: 080/67523878
8.	E-mail Address	:	Secretarial.Corp@in.bosch.com
9.	Names of the Stock Exchanges where the company's securities are listed	:	BSE Limited, Mumbai National Stock Exchange of India Ltd., Mumbai
			<b>No. of Shares</b> <b>% of total issued capital</b>
10.	Issued Capital	:	2,94,93,640      100.00%
11.	Listed Capital (Exchange-wise) (as per company records)		
	a. BSE Limited	:	2,94,93,640      100.00%
	b. National Stock Exchange of India Ltd.	:	2,94,93,640      100.00%
12.	Held in dematerialized form in CDSL	:	4,72,730      1.60%



13.	Held in dematerialized form in NSDL:	:	2,89,46,147	98.14%
14.	Held in physical form:	:	74,763	0.26%
15.	Total No. of Shares (12 +13 +14)	:	2,94,93,640	100.00%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	N/A	
17.	<b>Certifying the details of changes in share capital during the quarter under consideration as per table below:</b>			
a.	Particulars	N/A		
b.	No. of shares			
c.	Applied/Not applied for listing			
d.	Listed on Stock Exchanges (Specify Names)			
e.	Whether intimated to CDSL			
f.	Whether intimated to NSDL			
g.	In-principal approval pending for SE (Specify Names)			
18.	Register of Members is updated (Yes/No)	:	Yes	
	If not updated up to which date	:	-	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	-NIL-	
20.	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?	:	-N.A.-	
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	<i>Total No. of demat requests</i>	<i>No. of requests</i>	<i>No. of shares</i>	<i>Reasons for delay</i>
	Confirmed after 21 days		-None-	
	Pending for more than 21 days		-None-	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	Mr. V. Srinivasan Compliance Officer M. No: A16430 Tel: 080/6752 3878 Email: Srinivasan.Venkataraman@in.bosch.com	



23.	Name, Address & Tel. & Fax No., Regn. No. of the Auditor	:	CS. Swaroop Suryanarayana Prop: Swaroop Suri and Associates Practising Company Secretaries No.490, 5 <sup>th</sup> Main, 10 <sup>th</sup> Cross, NGEF Layout, Mallathahalli, Bengaluru - 560056 (Reg. No. FCS:08977-CP-9997) Peer Review Certificate No: 3302/2023 Tel: +91 90199 23915 (M) Email: <a href="mailto:info@swaroopsuri.com">info@swaroopsuri.com</a>
24.	Appointment of common agency for share registry work. If yes (name and address)	:	M/s. Integrated Registry Management Services Private Limited SEBI Regn No: INR000000544 Ramana Residency, No. 30, 4th Cross, Sampige Road, Malleswaram, Bengaluru 560 003 Tel: 080/23460815 Fax:- 080/23460819 Email: <a href="mailto:giri@integratedindia.in">giri@integratedindia.in</a>
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	-None-

The information furnished above is hereby certified.

Place: Bengaluru  
Date: 16.04.2024



For Swaroop Suri and Associates  
Company Secretaries  
ICSI Unique Code: S2012KR181500  
Peer Review Certificate No: 3302/2023

Swaroop S  
Proprietor  
FCS No. 8977 CP No. 9997  
UDIN: F008977F000137204