

Corporate Relationship  
Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400001  
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 - 400051  
Scrip code: BOSCHLTD



**BOSCH**

Bosch Limited  
Post Box No:3000  
Hosur Road, Aduodi  
Bangalore-560030  
Karnataka, India  
Tel +91 80 67523878  
www.boschindia.com  
L85110KA1951PLC000761  
Secretarial.corp@in.bos  
ch.com

08.01.2026

Dear Sir/Madam,

**Certificate under Regulation 74(5) of SEBI (Depositories and Participants)  
Regulations, 2018 for the period from 01.10.2025 to 31.12.2025**

Please find enclosed herewith Certificate received from Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the Company, for the period from 01.10.2025 to 31.12.2025.

This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,  
**for Bosch Limited,**

**V Srinivasan**  
**Company Secretary & Compliance Officer**

Encl: As above

IRMSPL/BOSCH/12SS/DEC2025

January 8, 2026

To,  
Bosch Limited  
Hosur Road  
Adugudi  
Bangalore-560 030

**Kind Attn: Mr. V Srinivasan - Company Secretary & Compliance Officer**

Dear Sir,

<b>Sub:</b>	<b>Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 - For the period 01.10.2025 to 31.12.2025</b>
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This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied with the following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization:

- 1) The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.
- 2) Mutilated and canceled the certificate of security forwarded by the participants.
- 3) Substituted the name of the depository as the registered owner in our records.

Thanking You,

Yours faithfully,  
For Integrated Registry Management Services Private Limited

S Giridhar  
General Manager.

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**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD**

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003.



Phone No.: 080 2346 0815 to 818



Fax No.: 080 2346 0819

Fixed Deposits related query Email ID: [fd@integratedindia.in](mailto:fd@integratedindia.in) / Shares related query Email ID: [giri@integratedindia.in](mailto:giri@integratedindia.in)

**Regd.Office:** 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN:U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

**“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”**