



We create chemistry

BASF India Limited, Mumbai - 400 051, India

February 23, 2023

Department of Corporate services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

The Assistant Manager - listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (East), Mumbai - 400 051

Sub: Approval for removal of the name of BASF Construction Solutions GmbH from the list of Promoter Group Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Company has received approval from BSE Ltd and National Stock Exchange of India Limited on 22nd February 2023 for reclassification of its Promoter Group i.e removal of the name of BASF Construction Solutions GmbH holding NIL shares from the list of Promoter Group Shareholders, pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copies of the approval letters received from both the above mentioned stock exchanges are attached herewith, for your information.

Thanking you,

Yours faithfully,

For BASF India Limited

Manohar Kamath
Director- Legal, General Counsel (India)
& Company Secretary

Pankaj Bahl
Manager- Company Secretarial

Registered Office
BASF India Limited
The Capital, 'A' Wing, 1204-C, 12th Floor,
Plot No. C-70, 'G' Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051, India

Tel +91 22 6278 5600

CIN - L33112MH1943FLC003972

www.basf.com/in

LIST/COMP/HN/555/2022-23

Date: February 22, 2023

The Company Secretary / Compliance Officer

BASF INDIA LTD.

The Capital, 1204 - C,
12th Floor, Bandra Kurla Complex,
Bandra (E), Mumbai,
Maharashtra, 400051

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated April 14, 2022, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

| Quarter | Promoter holding | | Public Holding | |
|-----------------------|------------------|------------|----------------|------------|
| | Shares Held | Percentage | Shares Held | Percentage |
| Pre-Reclassification | 3,17,43,220 | 73.33 | 1,15,42,420 | 26.67 |
| Post-Reclassification | 3,17,43,220 | 73.33 | 1,15,42,420 | 26.67 |

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully


Lalit Phatak
Associate Manager


Harshad Naik
Dy. Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

| Sr. No. | Name of the Outgoing Promoters | No. of Shares | % Holding |
|----------------|---------------------------------------|----------------------|------------------|
| 1 | BASF CONSTRUCTION SOLUTIONS GMBH | 0 | 0 |
| Total | | 0 | 0 |

Ref: NSE/LIST/219

February 22, 2023

The Company Secretary
BASF India Limited
The Capital, 'A' Wing, 1204-C, 12th Floor,
Plot No. C-70, 'G' Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051.

Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated April 14, 2022 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Sr. No. | Name |
|---------|----------------------------------|
| 1. | BASF CONSTRUCTION SOLUTIONS GMBH |

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**


Avishkar Naik
Vice President

CC: **National Securities Depository Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited)
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073