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BASF India Limited, Mumbai - 400 051, India

April 16, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Name of the Company : **BASF INDIA LIMITED**
Security Code No. : **500042**

Dear Sir,

Re: Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate dated April 15, 2022 obtained from M/s. HSPN & Associates LLP, Practicing Company Secretaries, Mumbai for the year ended 31st March, 2022.

We request you to kindly acknowledge receipt and take the same on record.

Thanking You

Yours faithfully,
For BASF India Limited

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

Pankaj Bahl
Manager- Company Secretarial

Encl : a.a

cc: The Assistant Manager Listing.
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

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

Internal

PRIVATE & CONFIDENTIAL

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED ON 31ST MARCH, 2022

BASF INDIA LIMITED

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BASF INDIA LIMITED** (the Company) maintained by **TSR Darashaw Consultants Private Limited** (the RTA) pertaining to transfer of equity shares of the company for the period from **01st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A. The Company has delivered as on the year ended 31st March, 2022 share certificates relating to request for transfer of shares during the period from **01st April, 2021 to 31st March, 2022** within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgment of each request other than those which were rejected on technical grounds.
- B. The Company has delivered as on the year ended 31st March, 2022 share certificates relating to requests received for transmission, deletion, split and renewal of share certificates during the period from 01st April, 2021 to 31st March, 2022 within 30 days from the respective date of lodgment of each request other than those which were rejected on technical grounds. Further as per the records provided to us there were no requests relating to exchange or endorsement of calls/allotment monies during the period from **01st April, 2021 to 31st March, 2022**.

PLACE: MUMBAI
DATE: 15/04/2022
ICSI UDIN: F002827D000132693
PEER REVIEW NO: P2007MH004300



FOR HSPN & ASSOCIATES LLP
COMPANY SECRETARIES

Mr. Hemant Shetye
Designated Partner
FCS No- 2827
CP No - 1483