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BASF India Limited, Mumbai - 400 051, India

December 1, 2020

The Market Operations Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001.

**Name of the Company** : **BASF India Limited**  
**Security Code No.** : **500042**

Dear Sir/Madam,

**Sub: Intimation regarding issue of duplicate share certificate**

In terms of the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the enclosed letter received from TSR Darashaw Consultants Private Limited, the Registrar & Share Transfer Agents of the Company, we provide herewith the information regarding issue of duplicate share certificate to the following shareholder:

Folio no.	Name of the shareholder	No. of shares	Distinctive number	New share certificate number
B9D0008430	Dhirajlal Mohanlal Shah	10	10653402-10653411	968729
B9D0008430	Dhirajlal Mohanlal Shah	5	20541964-20541968	968730

We request you to take note of the same.

Thanking you,

Yours faithfully,  
For BASF India Limited

Pradeep Chandan  
Director- Legal, General Counsel (South Asia)  
& Company Secretary

Pankaj Bahl  
Manager- Company Secretarial

cc: The Assistant Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No.C/1, G Block  
Bandra – Kurla Complex  
Bandra (East), Mumbai – 400 051

Encl: a.a.

**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](http://www.basf.com/in)

Date : 30-11-2020

BASF INDIA LIMITED  
"THE CAPITAL" 1204-C, 12TH FLOOR  
BANDRA KURLA COMPLEX  
BANDRA (EAST)  
MUMBAI  
MAHARASHTRA  
INDIA  
400051

Dear SIR/MADAM

KIND ATTN : MR CHINMAY  
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UNIT : BASF INDIA LIMITED

RE : Regulation 39(3) of SEBI (LODR) 2015  
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Please find below mentioned data pertaining to the security for which  
Duplicate certificates have been issued.

Serial No	Issue Date	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	27-Nov-2020	B9D0008430	Dhirajlal Mohanlal Shah	10	968729	10653402	10653411
2	27-Nov-2020	B9D0008430	Dhirajlal Mohanlal Shah	5	968730	20541964	20541968

Thanking you,

Yours faithfully,

For TSR Darashaw Consultants Private Limited

Sd/-  
Neha Koyande

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011  
CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m