



We create chemistry

BASF India Limited, Mumbai - 400 051, India

April 14, 2023

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 13, 2023 obtained from M/s. HSPN & Associates LLP, Practicing Company Secretaries, Mumbai for the year ended 31<sup>st</sup> March, 2023.

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

**PRIVATE & CONFIDENTIAL**

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

**FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023**

**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 Consultants Private Limited** (the RTA) pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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 31<sup>st</sup> March, 2023 share certificates relating to requests for transfer of shares during the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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 31<sup>st</sup> March, 2023 share certificates relating to requests received for consolidation of shares, replacement of shares during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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 sub-division, renewal, exchange or endorsement, of calls/allotment monies during the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**.

PLACE: MUMBAI  
DATE: 13<sup>th</sup> April, 2023  
ICSI UDIN: F002827E000090805  
PEER REVIEW NO:2507/2022



**HSPN & ASSOCIATES LLP**  
**COMPANY SECRETARIES**

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