

## We create chemistry

BASF India Limited, Mumbai - 400 051, India

8th November, 2023

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 letter of confirmation (in lieu of original share certificates) to the following shareholders:

| Folio no.  | Name of the shareholders | No. of | Distinctive number  | New share certificate |  |
|------------|--------------------------|--------|---------------------|-----------------------|--|
|            |                          | shares |                     | number                |  |
| B9X0019505 | MAMTA KIRTI SHAH         | 45     | 38724673 - 38724717 | 969796                |  |
|            | MR MANISHA KIRTI SHAH    |        |                     |                       |  |

We request you to take note of the same.

Thanking you,

Yours faithfully, For BASF India Limited

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

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

Date: 07/11/2023

BASF INDIA LIMITED
PLOT NO. D/507, 3RD FLOOR
SHREE SAWAN KNOWLEDGE PARK
TTC INDUSTRIAL AREA, THANE BELAPUR ROAD
JUINAGAR,
400705

Dear SIR/MADAM

**UNIT: BASF INDIA LIMITED** 

RE: Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

| Folio No   | Issue Date | Name Of   | New         | No of    | Distinctive | Distinctive |
|------------|------------|---|-------------|----------|-------------|-------------|
|            |            | Shareholder                                     | Certificate | share(s) | nos From    | nos To      |
| B9X0019505 | 07-11-2023 | MAMTA KIRTI<br>SHAH<br>MR MANISHA<br>KIRTI SHAH | 969796      | 45       | 38724673    | 38724717    |

Thanking you,

Yours faithfully, For TSR Consultants Private Limited

sd/- Nelds.
NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED